2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002496

Entity Name: BOCA BEAUTY ACADEMY, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7820 GLADES ROAD 175

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

7840 GLADES ROAD 7820 GLADES ROAD

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

FEI Number: 72-1545088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAGIN, JACK 7840 GLADES ROAD 165 BOCA RATON FL 3343

BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRAGIN, JACK MGRM

 Address:
 7840 GLADES RD

 City-St-Zip:
 BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JACK BRAGIN MRGM 01/07/2011