

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002500

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOCA BEAUTY FRANCHISE, LLC

Current Principal Place of Business:

8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

7840 GLADES ROAD
165
BOCA RATON, FL 33434 US

FEI Number: 72-1545091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGIN, JACK
8012 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BOCA BEAUTY
7840 GLADES ROAD
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: JACK BRAGIN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAGIN, JACK
Address: 8012 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JACK BRAGIN

MGRM

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date