2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007409

Entity Name: LOTUS HAIR STUDIO, LLC

FILED Apr 19, 2011 Secretary of State

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

1609 S. DIXIE HWY

STE #4

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1609 S. DIXIE HWY

STE #4

WEST PALM BEACH, FL 33401 US

FEI Number: 03-0540101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROAN-ZAPATIER, REIGAN
420 10TH AVENUE NORTH
ROAN-ZAPATIER, REIGAN
12 PORTA VISTA CIR

LAKE WORTH, FL 33460 US PALM BEACH GARDENS, FL 33418 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMT

Name: ROAN-ZAPATIER, REIGAN
Address: 12 PORTA VISTA CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: REIGAN ROAN-ZAPATIER MGMT 04/19/2011