2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016537

Address:

City-St-Zip:

Entity Name: J & R BEAUTY SALON LLC

13150 WEST DIXIE HWAY

N. MIAMI, FL 33150

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13150 WEST DIXIE HWY N. MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 13150 WEST DIXIE HWY N. MIAMI, FL 33161 US FEI Number: 20-0022586 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: PIERRE, JACOB 13150 WEST DIXIE HWY N MIAMI, FL 33161 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete JACOB, PIERRE Name: Name: Address: 13150 WEST DIXIE HWAY Address: City-St-Zip: N. MIAMI, FL 33161 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: JACOB, MARIE Name: JACOB, MARIE

Address:

City-St-Zip:

13150 WEST DIXIE HWAY

N. MIAMI, FL 33161

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: MARIE JACOB MGR 01/05/2008