

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017674

FILED
Feb 24, 2005
Secretary of State

Entity Name: HCX SALONS INTERNATIONAL, LLC

Current Principal Place of Business:

4850 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4850 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 11-3689054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
4850 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: FLEMING, CRAIG A
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: STANTON, ALEXANDER L
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: WASCH, JOSEPH C
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, ROBERT A
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: MENDELSON, ERWIN L
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: STANTON, ALEXANDER L
Address: 4850 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER L. STANTON

MGR

02/24/2005

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