

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018054

FILED  
May 04, 2007  
Secretary of State

Entity Name: HEMISPHERES BEAUTY SALON, LLC

## Current Principal Place of Business:

6289 W. SUNRISE BLVD  
SUITE 120  
SUNRISE, FL 33313 US

## New Principal Place of Business:

7512 PEMBROKE RD  
SUITE 112  
MIRAMAR, FL 33023 US

## Current Mailing Address:

6289 W SUNRISE BLVD  
SUITE 120  
SUNRISE, FL 33313 US

## New Mailing Address:

7512 PEMBROKE RD  
SUITE 112  
MIRAMAR, FL 33023 US

FEI Number: 86-1064198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WISE, SHIRLEY R  
6289 W SUNRISE BLVD  
SUITE 120  
SUNRISE, FL 33313 US

## Name and Address of New Registered Agent:

MARIARIAS, BRUNO  
7512 PEMBROKE RD  
SUITE 112  
MIRAMAR, FL 33023 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: BRUNO MARIA ARIAS

05/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WISE, SHIRLEY R  
Address: 6289 W SUNRISE BLVD #120  
City-St-Zip: SUNRISE, FL 33313 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VILLALONA, CARMEN  
Address: 5736 GREENE STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA ( ) Change (X) Addition  
Name: MARIA, FE A  
Address: 5736 GREENE STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DIR ( ) Change (X) Addition  
Name: MARIA-BELLO, LEANDRO A  
Address: 5736 GREENE STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

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: CARMEN VILLALONA

MGRM

05/04/2007

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