

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043591

FILED
Jun 29, 2005
Secretary of State

Entity Name: TONY & TONY BEAUTY SALON, LLC

Current Principal Place of Business:

5080 EAST 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5080 EAST 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0393500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JOSE A
Address: 8763 SW 27 TH ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: CASTELLANOS, PEDRO
Address: 8763 SW 27 TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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: PEDRO CASTELLANOS

MGRM

06/29/2005

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