

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043591

FILED
Jul 07, 2006
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:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

Current Mailing Address:

5080 EAST 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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/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: MGRM (X) Change () Addition
Name: CASTELLANOS, PEDRO A
Address: 8763 SW 27 TH ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO A CASTELLANOS

LLC

07/07/2006

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