

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043591

FILED
Mar 15, 2007
Secretary of State

Entity Name: TONY & TONY BEAUTY SALON, LLC

Current Principal Place of Business:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5080 EAST 4TH AVE
D
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0393500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 A
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 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

MGRM

03/15/2007

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