

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045135

Entity Name: TREE'S HAIR STUDIO, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

140 N.E. SECOND AVENUE
SUITE 7
DELRAY BEACH, FL 33444

New Principal Place of Business:

5499 N FEDERAL HWY
SUITE P
BOCA RATON, FL 33487

Current Mailing Address:

22065 PALMS WAY
SUITE 103
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0404160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DI STEFANO, TERESA C
Address: 5499 N FEDERAL HWY SUITE P
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: DI STEFANO, TERESA C
Address: 5499 N FEDERAL HWY SUITE P
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: TERESA DI STEFANO MGR 02/03/2011

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