

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053229

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE BEAUTY OF WAX LLC

Current Principal Place of Business:

1926 HOLLYWOOD BLVD
STE 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

1926 HOLLYWOOD BLVD
STE 203
HOLLYWOOD, FL 33020

Current Mailing Address:

701 NE. 1CT
207
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 80-0097394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIBEL
701 NE 1 CT
207
HALLANDALE, FL 33009 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: D () Delete
Name: RUIZ, MARIBEL
Address: 701 NE 1 CT # 207
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: MARIBEL RUIZ

MR

01/11/2008

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