

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053229

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE BEAUTY OF WAX LLC

Current Principal Place of Business:

114 S 20TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

114 S. 20TH AVE
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: MGR
Name: RUIZ, MARIBEL
Address: 701 NE 1 CT # 207
City-St-Zip: HALLANDALE, FL 33009

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: MARIBEL RUIZ MGR 01/06/2010

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