

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053229

Entity Name: THE BEAUTY OF WAX LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

114 S. 20TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2029A TYLER ST.
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 02/21/2012

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