2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009357

Entity Name: SUSY'S HAIR SALON, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

402 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 20-0731997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARABALLO, JOSE M 402 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US

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:

Γitle: MGR

Name: CARABALLO, JOSE M Address: 8120 NW 12 ST

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR

Name: CARABALLO, MAYRA Address: 8120 NW 12 ST

City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: JOSE ML CARABALLO MGR 02/20/2012