2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009812

562 WEST END AVE

NEW YORK, NY 10024 US

Address:

City-St-Zip:

Entity Name: ACME HAIR "LLC"

FILED Jul 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10120 FOREST HILL BLVD SUITE 210 WELLINGTON, FL 33436 US **Current Mailing Address: New Mailing Address:** 10120 FOREST HILL BLVD SUITE 210 WELLINGTON, FL 33436 US FEI Number: 05-0595887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHUMAN, ALAN R 1110 SUMMIT PLACE CIR APT C WEST PALM BEACH, FL 33415 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LIMBO, MARIA CRISTINA L Name: Name: Address: 1110 SUMMIT PLACE CIR APT C Address: City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHUMAN, ALAN R Name: Address: 1110 SUMMIT PLACE CIR APT C Address: City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SHUMAN, WILLIAM S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALAN SHUMAN MGRM 07/06/2007