2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023734

Entity Name: ALLAIRE'S HAIR & NAIL DESIGNS, LLC

FILED Feb 17, 2012 Secretary of State

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

249 E INTERLAKE BLVD LAKE PLACID, FL 33862

Current Mailing Address: New Mailing Address:

110 SIRENA WAY LAKE PLACID, FL 33852

FEI Number: 20-2515030 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:

STUART C WARDLAW CPA PA 2929 E COMMERCIAL BOULEVARD 501 FORT LAUDERDALE, FL 33308 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:

Title: MGR

Name: ALLAIRE, KATHLEEN
Address: 110 SIRENA WAY
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR

Name: ALLAIRE, THOMAS SR Address: 110 SIRENA WAY City-St-Zip: LAKE PLACID, FL 33852

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: TOM ALLAIRE MGR 02/17/2012