

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052471

FILED
Jul 01, 2005
Secretary of State

Entity Name: AI BEAUTY SALON SERVICES, LLC

Current Principal Place of Business:

C/O KTG&S REGISTERED AGENT CORP.
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4 SE 1 STREET
MIAMI, FL 33131

Current Mailing Address:

C/O KTG&S REGISTERED AGENT CORP.
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4 SE 1 STREET
MIAMI, FL 33131

FEI Number: 20-1369189 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:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOYANES, JOSE A
4 SE 1 STREET
MIAMI, FL 33131 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: JOSE A. GOYANES

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GOYANES, JOSE A DIR
Address: 4 SE 1 STREET
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: JOSE A . GOYANES

DIR

07/01/2005

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