

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063136

FILED
May 01, 2006
Secretary of State

Entity Name: MERENGUE HAIR BEAUTY SALON, LLC

Current Principal Place of Business:

710 PONDELLA RD
#11
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

4420 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

811 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

228 NE 13TH AVE
CAPE CORAL, FL 33909

FEI Number: 20-1545209 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:

PAULA, SILVA
811 SW 31ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PAULA, SILVA
228 NE 13TH AVE
CAPE CORAL, FL 33909 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTENEGRO, LUIS F
Address: 811 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SILVA, PAULA
Address: 811 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTENEGRO, LUIS F
Address: 228 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM (X) Change () Addition
Name: SILVA, PAULA
Address: 228 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: LUIZ F MONTENEGRO

MGR

05/01/2006

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