2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000068394

1. Entity Name

ANNIE'S BEAUTY SALON LLC

Principal Place of Business Mailing Address

522 NW 57TH AVENUE MIAMI, FL 33126 522 NW 57TH AVENUE MIAMI, FL 33126 FILED Apr 20, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 43-2061405 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

MARIA DEL CARMEN PEREZ 5651 SW 7TH STREET MIAMI, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when rainstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007 U00000720577 05/01/07-80109-015 55.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM MARIA DEL CARMEN PEREZ
STREET ADDRESS CITY-ST-ZIP	522 NW 57TH AVENUE MIAMI, FL 33126
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11. I hereby certify that the information supplied with this filling does not qualify for the ex-	

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: * ...

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #