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FILED
Jun 02, 2005 8:00 am
Secretary of State

05-03-2005 90026 048 ****50.00

**2005 LIMITED LIABILITY COMPANY
-ANNUAL REPORT**

DOCUMENT # L04000094093 1. Entity Name PURE ELEGANCE HAIR STUDIO, LLC																																																																											
Principal Place of Business 2814 WESTON ROAD WESTON, FL 33331			Mailing Address 2814 WESTON ROAD WESTON, FL 33331																																																																								
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		30008465 04282005 Chg-LLC CR2E083 (10/03) 4. EEI Number 202074235 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																							
City & State		City & State																																																																									
Zip		Zip																																																																									
Country		Country																																																																									
6. Name and Address of Current Registered Agent BLODIG, GREGORY J 100 W CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																							
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 _____ (NOTE: Registered Agent signature required when necessary) DATE _____																																																																											
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																																																																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">TITLE</th> <th style="width: 80%;">NAME</th> <th style="width: 10%; text-align: center;">Delete</th> </tr> <tr> <td>MGR</td> <td>SILECCHIA, JOSEPH</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>11076 LONGBOAT DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>COOPER CITY, FL 33026</td> <td></td> </tr> <tr> <td>MGR</td> <td>PIETROFORTE, JOSEPHINE</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>16993 S.W. 38TH STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIRAMAR, FL 33027</td> <td></td> </tr> <tr> <td>MGR</td> <td>GATTO, KEALLY</td> <td style="text-align: center;">☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>2100 N.W. 103RD AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE PINES, FL 33026</td> <td></td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> </tr> <tr> <td colspan="3" style="height: 40px;"> </td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">TITLE</th> <th style="width: 80%;">NAME</th> <th style="width: 10%; text-align: center;">Change</th> <th style="width: 10%; text-align: center;">Addition</th> </tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> <tr><td> </td><td> </td><td style="text-align: center;">☐</td><td style="text-align: center;">☐</td></tr> </table>						TITLE	NAME	Delete	MGR	SILECCHIA, JOSEPH	☐	STREET ADDRESS	11076 LONGBOAT DRIVE		CITY-ST-ZIP	COOPER CITY, FL 33026		MGR	PIETROFORTE, JOSEPHINE	☐	STREET ADDRESS	16993 S.W. 38TH STREET		CITY-ST-ZIP	MIRAMAR, FL 33027		MGR	GATTO, KEALLY	☐	STREET ADDRESS	2100 N.W. 103RD AVENUE		CITY-ST-ZIP	PEMBROKE PINES, FL 33026														TITLE	NAME	Change	Addition			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐			☐	☐
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 <u><i>Josephine Pietroforte</i></u> 4-30-05 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																											