2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030510

Entity Name: HAIR LABORATORIES LLC

FILED Jan 07, 2011 Secretary of State

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

1426 NW 104TH DRIVE GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

1426 NW 104TH DRIVE GAINESVILLE, FL 32606 US

FEI Number: 26-1230542 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:

POROZINSKI, ROXANNE 1426 NW 104TH DRIVE GAINESVILLE, FL 32606 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: MGRM

Name: POROZINSKI, ROXANNE
Address: 1426 NW 104TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606 US

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: ROXANNE POROZINSKI MGRM 01/07/2011