

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060680

FILED
Jul 13, 2007
Secretary of State

Entity Name: GGV PROFESSIONAL HAIR PRODUCTS OF MIAMI, LLC

Current Principal Place of Business:

2115 W 73RD ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2115 W 73RD ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-3031025 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:

MELENDEZ VEGA, LLC
9010 SW 137 AVE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR.
SUITE C-203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, GERMAN
Address: 620 NORTH INDIGO ROAD
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: MGRM () Delete
Name: GARCIA, CARMEN
Address: 620 NORTH INDIGO ROAD
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: MGRM () Delete
Name: GARCIA, DOMINGO A
Address: 620 NORTH INDIGO ROAD
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: MGRM () Delete
Name: GARCIA, GERMIE
Address: 620 NORTH INDIGO ROAD
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERMAN GARCIA

MGRM

07/13/2007

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