

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060680

FILED
May 01, 2008
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
10511 N KENDALL DR.
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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 () 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

05/01/2008

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