2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119222

Entity Name: RYAN-MOROZ HAIR DESIGNS, LLC

FILED Mar 30, 2006 Secretary of State

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

5921 NE 18TH TERRACE 2900 N. MILITARY TRAIL FORT LAUDERDALE, LF 33308 SUITE 100

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5921 NE 18TH TERRACE 5921 NE 18TH TERRACE

FORT LAUDERDALE, LF 33308 FORT LAUDERDALE, FL 33308

FEI Number: 20-3987481 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:

SOLOMON, MARC I 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOROZ ENTERPRISES, I, NC.
 Name:

 Address:
 5921 NE 18TH TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 J.W. RYAN HAIR DESIG, NS, INC.
 Name:

 Address:
 5921 NE 18TH TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. RYAN MGRM 03/30/2006