

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001638

Entity Name: BEAUTY PLUS SALON, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

305 BROADWAY AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

301 BROADWAY AVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

305 BROADWAY AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

4021 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746 US

FEI Number: 20-4055597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERNESTO
22 AMAFIL WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

RIVERA, ERNESTO
4021 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746 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: ERNESTO RIVERA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, ERNESTO
Address: 22 AMALFI WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: DIAZ, JULIO
Address: 122 BIRMINGHAM DR
City-St-Zip: KISSIMMEE DRIVE, FL 34758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, ERNESTO
Address: 4021 BOUGAINVILLEA PLACE
City-St-Zip: KISSIMMEE, FL 34746

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: ERNESTO RIVERA

MGR

04/25/2007

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