2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011925

Entity Name: PINAY HAIR STUDIO, LLC

FILED Apr 27, 2009 Secretary of State

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

2500 VILLAGE WALK CIRCLE SUITE 1 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2500 VILLAGE WALK CIRCLE SUITE 1 WELLINGTON, FL 33414

FEI Number: 59-3833069 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:

GESELLSCHAP, MARITES

14861 82ND ST N

LOXAHATCHEE, FL 33470 US

GESELLSCHAP, MARITES

12680 WHITE CORAL DR.

WELLINGTON, FL 33414 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GESELLSCHAP, MARITES Name: GESELLSCHAP, MARITES

 Address:
 14861 82ND ST N
 Address:
 12680 WHITE CORAL DR.

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 WELLINGTON, FL 33414

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: MARITES B. GESELLSCHAP MGR 04/27/2009