2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059715

Entity Name: T&T HAIR DESIGN, LLC

FILED Jan 07, 2010 Secretary of State

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

7800 S. HWY 17/92 SUITE 116

FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

7800 S. HWY 17/92 SUITE 116

FERN PARK, FL 32730 US

FEI Number: 41-2208763 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:

TRAN, TU 2773 CULLENS CT. OCOEE, FL 34761 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:

 Title:
 MGRM

 Name:
 DAO, THIEP C

 Address:
 2773 CULLENS CT.

 City-St-Zip:
 OCOEE, FL 34761 US

 Title:
 MGRM

 Name:
 TRAN, TU N

 Address:
 2773 CULLENS CT.

 City-St-Zip:
 OCOEE, FL 34761 US

I hereby 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 Statues.

SIGNATURE: DAO, THIEP MGRM 01/07/2010