2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077704

Address:

City-St-Zip:

19000 NW 9 TH AVENUE

MIAMI, FL 33169

Entity Name: SAPPHIRE HAIR & NAILS BEAUTY SALON, LLC

FILED Mar 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14135 N W VIP PLAZA UNIT #6 MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 19000 N W 9TH AVENUE MIAMI, FL 33169 FEI Number: 20-5489793 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: BELL, MARIE G 1900Ó N W 9TH AVENUE MIAMI, FL 33169 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: () Change () Addition () Delete BELL. MARIE G Name: Name: Address: 19000 N W 9TH AVENUE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BELL, MARIE G Name: 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: MARIE G BELL MGR 03/15/2009