

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118088

FILED
Mar 01, 2011
Secretary of State

Entity Name: SCARLETT O'HAIRA'S SALON & COMPANY, LLC

Current Principal Place of Business:

2845 N. MILITARY TRAIL, SUITE 27
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2845 N. MILITARY TRAIL, SUITE 27
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-8888542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY CPA
5114 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MARINO, ANTHONY CPA
5114 OKEECHOBEE BLVD
STE. 104
WEST PALM BEACH, FL 33417 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: GAIL LUSCAVICH

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUSCAVICH, CHRIS
Address: 2845 N. MILITARY TRAIL, SUITE 27
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: LUSCAVICH, GAIL L
Address: 2845 N. MILITARY TRAIL, SUITE 27
City-St-Zip: WEST PALM BEACH, FL 33409

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 Statutes.

SIGNATURE: GAIL LUSCAVICH

MGRM

03/01/2011

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