

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118088

FILED
Mar 27, 2012
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
STE. 104
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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: 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

PRES

03/27/2012

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