

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001848

Entity Name: REDHEAD SALON, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7750 NOVA DRIVE
A-3
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2400 SW 57TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8178419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY JO RIVERO, P.A.
1851 NW 125TH AVE
319
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: MATUS, JACLYN
Address: 2400 SW 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: GOINS, DONNA
Address: 2400 SW 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: GOINS, JEFF
Address: 2400 SW 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: C. JEFF GOINS

MGRM

01/15/2009

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