

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010695

FILED
Apr 11, 2008
Secretary of State

Entity Name: ESSENTIAL BEAUTY SUPPLY AND SALON, LLC

Current Principal Place of Business:

3792 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

5407 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

3792 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0192564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOUSE, ALCIRA
3792 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073 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 () Delete
Name: ALCIRA, MILOUSE J
Address: 3792 PEBBLEBROOK COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DUMOND, WILDINE
Address: 7450 SW 10TH ST APT 102B
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Change (X) Addition
Name: ALCIRA, LIONEL
Address: 3792 PEBBLEBROOK CT
City-St-Zip: COCONUT CREEK, FL 33073

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: MILOUSE ALCIRA

MGRM

04/11/2008

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