

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010695

FILED
Apr 24, 2010
Secretary of State

Entity Name: ESSENTIAL BEAUTY SUPPLY AND SALON, LLC

Current Principal Place of Business:

5407 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

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:

ALCIRA, MILOUSE
3792 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073 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: MILOUSE ALCIRA

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALCIRA, MILOUSE J
Address: 3792 PEBBLEBROOK COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: MILOUSE ALCIRA

MGRM

04/24/2010

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