

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032373

FILED
May 29, 2009
Secretary of State

Entity Name: HAIR DIVINE, LLC

Current Principal Place of Business:

226 WEST 15TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

226 WEST 15TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARREIRA, MERCEDES
226 WEST 15TH ST
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARREIRA, MERCEDES
Address: 226 WEST 15TH STREET
City-St-Zip: HIALEAH, FL 33193

Title: MGR () Delete
Name: VENTURA, PEDRO M
Address: 14961 SW 82ND LN #401
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: MERCEDES BARREIRA

MGRM

05/29/2009

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