

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034943

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: BOCA EURO WAX CENTER, LLC

**Current Principal Place of Business:**

20803 BISCAYNE BOULEVARD  
SUITE 101  
AVENTURA, FL 33180

**New Principal Place of Business:**

20803 BISCAYNE BOULEVARD  
SUITE 204  
AVENTURA, FL 33180

**Current Mailing Address:**

20803 BISCAYNE BOULEVARD  
SUITE 101  
AVENTURA, FL 33180

**New Mailing Address:**

20803 BISCAYNE BOULEVARD  
SUITE 204  
AVENTURA, FL 33180

FEI Number: 20-8766123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURSZTEIN, PERLA  
16541 NE 26TH PLACE  
NORTH MIAMI BEACH, FL 33160 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: BURSZTEIN, PERLA  
Address: 16541 NE 26TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM  
Name: BURSZTEIN, ADAM  
Address: 3815 NE 170TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PERLA BURSZTEIN

MGRM

02/02/2010

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