

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034943

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOCA EURO WAX CENTER, LLC

Current Principal Place of Business:

20449 STATE RD. 7., STE A-116
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20449 STATE RD. 7., STE A-116
BOCA RATON, FL 33498

New Mailing Address:

20803 BISCAYNE BLVD.
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:

BURSZTEIN, PERLA
20803 BISCAYNE BLVD.
SUITE 204
AVENTURA, FL 33180 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: PERLA BURSZTEIN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURSZTEIN, PERLA
Address: 20803 BISCAYNE BLVD., SUITE 204
City-St-Zip: AVENTURA, FL 33180

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

01/10/2011

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