

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049275

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** HIS & HERS SALON & MINI SPA, LLC

**Current Principal Place of Business:**

12849 TAR FLOWER DR.  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

12849 TAR FLOWER DR.  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 06-1812032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIOS, DYHALMA  
12849 TAR FLOWER DR.  
TAMPA, FL 33626 US

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

SAVAGE, BRET  
12849 TAR FLOWER DR.  
TAMPA, FL 33626 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: BRET SAVAGE

03/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAVAGE, BRET  
Address: 12849 TAR FLOWER DR.  
City-St-Zip: TAMPA, FL 33626

Title: MGRM  
Name: SAVAGE, BRET  
Address: 12849 TAR FLOWER DR.  
City-St-Zip: TAMPA, FL 33626

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: BRET SAVAGE

MGR

03/14/2011

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