

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049756

Entity Name: BRAZILIAN SALON LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9911 SANDALFOOT BLVD.
APT. 102
BOCA RATON, FL 33428

New Principal Place of Business:

4400 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

Current Mailing Address:

9911 SANDALFOOT BLVD.
APT. 102
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 22-3963940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: HONORIO, VAGNELI
Address: 9911 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HONORIO, VAGNELI
Address: 9911 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: VAGNELI HONORIO

MGRM

03/27/2008

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