

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: OS BEAUTY PARLOR, LLC

Current Principal Place of Business:

5343 W. 20TH. AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5343 W. 20TH. AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0296626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, OLGA L
14813 NW 88TH COURT
MIAMI LAKES, FL 33018 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: MGR
Name: SALAZAR, OLGA L
Address: 14813 NW 88TH COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR
Name: CALERO, JUAN E
Address: 14813 NW 88TH COURT
City-St-Zip: MIAMI LAKES, FL 33018

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: OLGA L. SALAZAR

MGR

04/08/2010

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