

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068554

FILED
May 02, 2008
Secretary of State

Entity Name: SIMPLY INVISIBLE HAIRLINES L.L.C

Current Principal Place of Business:

13592 NW 6 ST
APT # 202
PEMBROKE PINES, FL 33028

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 4 C
MIAMI BEACH, FL 33139

Current Mailing Address:

13592 NW 6 ST
APT # 202
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, ROBBI N
3433 GARDEN LANE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WRIGHT, TRAVIS A
13592 NW 6 ST
APT # 202
PEMBROKE PINES, FL 33028 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: TRAVIS A WRIGHT

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRINGTON, NAKIA Y
Address: 13592 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: MILLS, NIKITA
Address: 3433 GARDEN LANE
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM (X) Delete
Name: MOLIERE, SANDRA
Address: 760 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAKIA Y. ARRINGTON

MGRM

05/02/2008

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