

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075024

FILED
Apr 04, 2008
Secretary of State

Entity Name: MIN WAX CENTER & SPA LLC

Current Principal Place of Business:

7550 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

7415 NORTHWEST 57TH STREET
TAMARAC, FL 33319

Current Mailing Address:

7550 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 75-3248114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, YI
7550 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PITTER, CARL S
7435 NW 35TH STREET
TAMRAC, FL 33319 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: CARL S PITTER

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZHOU-WATSON, MINLAN
Address: 7550 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JIANG, YI
Address: 7550 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: MINLAN ZHOU-WATSON

MGR

04/04/2008

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