

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075024

FILED
Mar 09, 2009
Secretary of State

Entity Name: MIN WAX CENTER & SPA LLC

Current Principal Place of Business:

7415 NORTHWEST 57TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

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:

PITTER, CARL S
7435 NW 35TH STREET
TAMRAC, FL 33319 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 () Delete
Name: ZHOU-WATSON, MINLAN
Address: 7550 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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

ADDITIONS/CHANGES:

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: MINLAN ZHOU-WATSON

MGR

03/09/2009

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