

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075024

FILED  
May 04, 2010  
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 ( )  
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:**

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

**Name and Address of New Registered Agent:**

PITTER, CARL S  
7447 NORTH WEST 57TH 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

05/04/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: MINLAN ZHOU-WATSON

MGR

05/04/2010

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