

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075024

FILED
Apr 30, 2011
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:

7415 NORTH WEST 57TH STREET
TAMARAC, FL 33319

Current Mailing Address:

7550 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

2443 NORTH WEST 55TH AVENUE
LAUDERHILL, FL 33313

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
7447 NORTH WEST 57TH 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
Name: ZHOU, MINLAN
Address: 2443 NORTH WEST 55TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM
Name: JIANG, YI
Address: 2443 NORTH WEST 55TH AVENUE
City-St-Zip: LAUDERHILL, 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

MGR

04/30/2011

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