

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000075024

Entity Name: MIN WAX CENTER & SPA LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7415 NORTH WEST 57TH STREET  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

2443 NORTH WEST 55TH AVENUE  
LAUDERHILL, FL 33313

**New Mailing Address:**

4062 INVERRARY DRIVE  
LAUDERHILL, FL 33319

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: 4062 INVERRARY DRIVE  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM  
Name: JIANG, YI  
Address: 4062 INVERRARY DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

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

04/28/2012

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