2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092082

Entity Name: MIRROR IMAGE HAIR SYSTEMS L.L.C.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1041 SW EMBERS TERR CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1041 SW EMBERS TERR CAPE CORAL, FL 33991

FEI Number: 87-0812361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROADCAP, KERRIE

125 JACARANDA PKWY

CAPE CORAL, FL 33991 US

CUSIC, LINDA

1041 SW EMBERS TERR

CAPE CORAL, FL 33991 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: LINDA CUSIC 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 CUSIC, LINDA L
 Name:
 CUSIC, LINDA L

 Address:
 1041 SW EMBERS TERR
 Address:
 1041 SW EMBERS TERR

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: LINDA CUSIC PRES 01/12/2009