

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092082

FILED
Mar 21, 2011
Secretary of State

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

Current Principal Place of Business:

1041 SW EMBERS TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1041 SW EMBERS TERR
CAPE CORAL, FL 33991

New Mailing Address:

1041 SW EMBERS TERR
CAPE CORAL, FL 33991 US

FEI Number: 87-0812361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSIC, LINDA
1041 SW EMBERS TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CUSIC, LINDA L
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 L CUSIC

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CUSIC, LINDA L
Address: 1041 SW EMBERS TERR
City-St-Zip: CAPE CORAL, FL 33991

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: LINDA L. CUSIC

MGR

03/21/2011

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