## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093398

Entity Name: DIVINE HAIR STUDIO, LLC

FILED Feb 15, 2008 Secretary of State

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

2847 BERKSHIRE CIR
KISSIMMEE, FL 34743
2322 FORTUNE ROAD
KISSIMMEE, FL 34743
KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2847 BERKSHIRE CIR 2322 FORTUNE ROAD KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

FEI Number: 26-0890849 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:

ACOSTA, IRENE
2847 BERKSHIRE CIR
KISSIMMEE, FL 34743 US

ACOSTA, IRENE
2322 FORTUNE ROAD
KISSIMMEE, FL 34743 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: IRENE ACOSTA 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ACOSTA, IRENE
 Name:
 ACOSTA, IRENE

 Address:
 2847 BERKSHIRE CIR
 Address:
 2322 FORTUNE ROAD

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

 Name:
 Name:
 TORRES, YAZMIN

 Address:
 Address:
 2322 FORTUNE ROAD

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34743

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: IRENE ACOSTA MGRM 02/15/2008