

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093620

FILED
Apr 22, 2008
Secretary of State

Entity Name: BORDERLINE WAX STUDIO, LLC

Current Principal Place of Business:

20440 NW 9 PLACE
MIAMI, FL 33169

New Principal Place of Business:

20352 NW 2 AVENUE
MIAMI, FL 33169

Current Mailing Address:

20440 NW 9 PLACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-0896269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAVAGE, JUDY D
5000 NW 10 AVENUE
MIAMI, FL 33127 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 () Delete
Name: BAKER, TYRA T
Address: 20440 NW 9 PLACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYRA T. BAKER

MGR

04/22/2008

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