2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101253

Entity Name: R AND M HAIR SALON, LLC

FILED Apr 11, 2012 Secretary of State

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

1893 WEST WOOLBRIGHT ROAD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1893 WEST WOOLBRIGHT ROAD BOYNTON BEACH, FL 33426

FEI Number: 22-3969429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, RAFAEL

Address: 1893 WEST WOOLBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426

Title: S

Name: MARTINEZ, RAFAEL

Address: 1893 WEST WOOLBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: MELENDEZ, MARTHA L

Address: 1893 WEST WOOLBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426

Title: T

Name: MELENDEZ, MARTHA L

Address: 1893 WEST WOOLBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: MARTHA L. MELENDEZ MGR 04/11/2012