2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116586

Entity Name: THE LASH STUDIO, LLC

FILED Apr 08, 2010 Secretary of State

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

170 NE 2 AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

170 NE 2 AVE

DELRAY BEACH, FL 33444

FEI Number: 26-1284590 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:

FERNANDEZ, MIKAELA 9120 CHRYSANTHEMUM DR BOYNTON BEACH, FL 33437

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMBERG, MIKAELA
Address: 9120 CHRYSANTHEMUM DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR

Name: FERNANDEZ, GEORGE D
Address: 9120 CHRYSATHEMUM DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: MIKEALA FERNANDEZ MGR 04/08/2010