

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000454

FILED
Jun 06, 2009
Secretary of State

Entity Name: THE HAIR LOUNGE & BARBER SHOP, LLC

Current Principal Place of Business:

3045 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3061 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3045 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3061 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 37-1558350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDES, PEDRO F
3045 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VALDES, PEDRO F
3061 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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:

06/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDES, PEDRO F
Address: 3045 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDES, PEDRO F
Address: 3061 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PEDRO F. VALDES

MGRM

06/06/2009

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