## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001512

Entity Name: HAIRFORCE OF SIOUX FALLS, LLC

FILED Apr 30, 2009 Secretary of State

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

13941 SW 143 COURT

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13941 SW 143 COURT

MIAMI, FL 33186

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

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

BARBARA, RICHARD L ESQ. 2701 SOUTH BAYSHORE DRIVE 605

MIAMI, FL 33133 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: ADDITIONS/CHANGES:

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

 Name:
 GONZALEZ, MARC A
 Name:

 Address:
 18375 NW 12 STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: MARC GONZALEZ MGRM 04/30/2009