2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001637

Entity Name: EGGY'S SOUTH BEACH BEAUTY SALON, LLC.

FILED Mar 31, 2010 Secretary of State

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

1637 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1637 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 51-0674726 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:

TORRES, AMALIA 1637 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: MGRM

Name: MONTANES, AURORA
Address: 1637 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: TORRES, AMALIA

Address: 1637 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

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: AMALIA TORRES RA 03/31/2010