

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006928

FILED
May 01, 2009
Secretary of State

Entity Name: BELLEZA LATINA - DEES HAIR SALON LLC

Current Principal Place of Business:

42657 HIGHWAY 27 NORTH
SUITE A-7
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

42657 HIGHWAY 27 NORTH
SUITE A-7
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-2061963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CENTRAL FL ACCTNG & TAX SERVICE INC
9753 S ORANGE BLOSSOM TRAIL
SUITE 208
ORLANDO, FL 328837 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: MGR () Delete
Name: CUMBA, AURORA
Address: 42657 N HIGHWAY 27, SUITE A-7
City-St-Zip: DAVENPORT, FL 33837

Title: () Change () Addition
Name:
Address:
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: AURORA CUMBA

MGR

05/01/2009

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