2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013733

Entity Name: LA LY HAIR DESIGNS LLC

FILED Apr 17, 2011 Secretary of State

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

8315 WEST FLAGLER ST.

SUITE #6

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8315 WEST FLAGLER ST.

SUITE #6

MIAMI, FL 33144

FEI Number: 26-2114180 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:

MENA, LAZARA C 8315 WEST FLAGLER ST. SUITE #6 MIAMI, FL 33144 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: MGR

Name: MENA, LAZARA C Address: 8315 WEST FLAGLER ST. City-St-Zip: MIAMI, FL 33144

Title: MGR

 Name:
 VEIRAS, ELDYS

 Address:
 8315 WEST FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33144

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: LAZARA C MENA MGR 04/17/2011