2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020561

Entity Name: HAIR IS BEAUTY, LLC

Address:

City-St-Zip:

2966 NW 109TH AVE.

SUNRISE, FL 33322 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2966 NW 109TH AVE. SUNRISE, FL 33322 **Current Mailing Address: New Mailing Address:** 2966 NW 109TH AVE. SUNRISE, FL 33322 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: CORPORATION COMPANY OF MIAMI 200 E. BROWARD BLVD. **SUITE 2100** FT. LAUDERDALE, FL 33301 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: MGRM () Delete Title: () Change () Addition ZEWELDEMARIAM, LETTIE Name: Name: Address: 2966 NW 109TH AVE. Address: City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ASGEDOM, YOHANNES 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: LETTIE ZEWELDEMARIAM MGRM 04/29/2009