2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020561

Entity Name: HAIR IS BEAUTY, LLC

FILED Apr 26, 2011 Secretary of State

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

2966 NW 109TH AVE. 7561 W OKALAND PARK BLVD. SUNRISE, FL 33322 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

 2966 NW 109TH AVE.
 11200 NW 23RD STREET

 SUNRISE, FL 33322
 PLANTATION, FL 33323

FEI Number: 90-0567274 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:

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:

Title: MGRM

Name: ZEWELDEMARIAM, LETTIE
Address: 11200 NW 23RD STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM

 Name:
 ASGEDOM, YOHANNES

 Address:
 11200 NW 23RD STREET

 City-St-Zip:
 PLANTATION, FL 33323 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: LETTIE ZEWELDEMARIAM MGRM 04/26/2011