

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023843

FILED
Apr 08, 2009
Secretary of State

Entity Name: PORTO PELO BEAUTY SALON LLC

Current Principal Place of Business:

2544 ANTLIA DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

WE HAVE NOT OPENED FOR BUSINESS YET
ORLANDO, FL 32828

Current Mailing Address:

2544 ANTLIA DRIVE
ORLANDO, FL 32828

New Mailing Address:

2111 WILD TAMARIND BLVD.
ORLANDO, FL 32828

FEI Number: 26-2653480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MIGUELINA
2544 ANTLIA DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CASTRO, MIGUELINA
2111 WILD TAMARIND BLVD.
ORLANDO, FL 32828 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTRO, MIGUELINA
Address: 2544 ANTLIA DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTRO, MIGUELINA
Address: 2111 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828

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: MIGUELINA CASTRO

MGR

04/08/2009

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