

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027807

FILED
Mar 13, 2010
Secretary of State

Entity Name: SOHO HAIR GALLERY, L.L.C.

Current Principal Place of Business:

2709 BENEVA ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2709 BENEVA ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-2289420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NILSEN, BETH
6479 BIKINI ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

NILSEN, BETH
4248 ARROW AVE
SARASOTA, FL 34232 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: BETH NILSEN

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NILSEN, BETH
Address: 2709 BENEVA RD
City-St-Zip: SARASOTA, FL 34232

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 Statutes.

SIGNATURE: BETH NILSEN

MGR

03/13/2010

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