

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034080

FILED
Feb 02, 2010
Secretary of State

Entity Name: PLANTATION WAX CENTER, LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180

FEI Number: 26-2363757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSZEIN, PERLA
30803 BISCAYNE BOULEVARD
SUITE 101
AVNETURA, FL 33180 US

Name and Address of New Registered Agent:

BURSZEIN, PERLA
20803 BISCAYNE BOULEVARD
SUITE 204
AVNETURA, FL 33180 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:

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURSZEIN, PERLA
Address: 20803 BISCAYNE BOULEVARD, SUITE 204
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BURSZEIN, ADAM
Address: 3815 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PERLA BURSZEIN

MGRM

02/02/2010

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