2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034080

Entity Name: PLANTATION WAX CENTER, LLC

FILED Jan 10, 2011 Secretary of State

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

801 S. UNIVERSITY DR., C-123 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

801 S. UNIVERSITY DR., C-123

PLANTATION, FL 33324

20803 BISCAYNE BLVD.

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: Name and Address of New Registered Agent:

BURSZTEIN, PERLA
20803 BISCAYNE BOULEVRD
SUITER 204
AVNETURA, FL 33180 US
BURSZTEIN, PERLA
20803 BISCAYNE BOULEVRD
SUITER 204
AVENTURA, 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: PERLA BURSZTEIN 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURSZTEIN, PERLA

Address: 20803 BISCAYNE BOULEVARD, SUITE 204

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 BURSZTEIN, 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 Statues.

SIGNATURE: PERLA BURSZTEIN MGRM 01/10/2011