2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038943

Entity Name: ANABEL'S SALON & SPA, LLC

FILED Apr 27, 2009 Secretary of State

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

17073 PINES BLVD

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

17073 PINES BLVD

PEMBROKE PINES, FL 33027

FEI Number: 83-0510673 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:

WHAT A REFUND, INC
8200 W 33RD AVE
SUITE 15

WHAT A REFUND, INC
16000 PINES BLVD
824438

HIALEAH, FL 33018 US PEMBROKE PINES, FL 33082 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: GUILLERMO CACERES 04/27/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PEREZ RIVERA, ANABEL
 Name:
 SERVILACON CORP

 Address:
 15760 SW 20TH ST
 Address:
 15761SW 20TH ST

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: PEREZ, MIGUEL Name: PEREZ RIVERA, ANABEL

 Name:
 PEREZ, MIGUEL
 Name:
 PEREZ RIVERA, ANABEL

 Address:
 15760 SW 20TH ST
 Address:
 15761 SW 20TH ST

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: ANABEL PEREZ RIVERA MGR 04/27/2009