2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040706

Entity Name: MIRAMAR WAXING LLC

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7650 SW 78 CT MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7650 SW 78 CT MIAMI, FL 33143 FEI Number: 26-2478097 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: CARRENO, INES P 7650 SW 78 CT MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

CARRENO, INES P Name: Address: 7650 SW 78 CT City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: MIAMI, FL 33143 City-St-Zip:

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: INES CARRENO **MGRM** 04/27/2009