2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040706

Entity Name: MIRAMAR WAXING LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New 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:

Title: MGRM

Name: CARRENO, INES P Address: 7650 SW 78 CT City-St-Zip: MIAMI, FL 33143

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: INES CARRENO MGR 02/16/2010