2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041881

Entity Name: FRANCESCA'S HAIRCUTTERS LLC

FILED Apr 30, 2010 Secretary of State

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

971 SEBASTIAN BLVD UNIT 7 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

971 SEBASTIAN BLVD UNIT 7 SEBASTIAN, FL 32958

FEI Number: 30-0474509 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:

RUNION, FRANCESCA 8685 102ND AVE VERO BEACH, FL 32967 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:
 PAPA, FRANCESCA

 Address:
 8685 102ND AVE

 City-St-Zip:
 VERO BEACH, FL 32967

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: FRANCESCA RUNION MGRM 04/30/2010