2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042498

Entity Name: NEW CREATION UNISEX HAIR SALON LLC.

FILED Apr 17, 2009 Secretary of State

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

7991 JOHNSON ST STE D PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7991 JOHNSON ST STE D PEMBROKE PINES, FL 33024

FEI Number: 61-1560258 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:

LAPAIX, IVONNE 6191 SW 37TH ST #201 DAVIE, FL 33314 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: ADDITIONS/CHANGES:

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

 Name:
 LAPAIT, IVONNE
 Name:
 LAPAIX, IVONNE

 Address:
 6191 SW 37TH ST #201
 Address:
 6191 SW 37TH ST #201

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

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: IVONNE LAPAIX MGR 04/17/2009