2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044980

Entity Name: YOLY'S SALON & SPA, LLC

FILED Apr 30, 2010 Secretary of State

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

15725 S.W. 72ND STREET SUITE 180 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6879 S.W. 89 TERR MIAMI, FL 33156

FEI Number: 26-2545641 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:

YOLY, SARDINAS 6879 S.W. 89 TERR MIAMI, FL 33156 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:
 YOLANDA, SARDINAS

 Address:
 6879 S.W. 89 TERR

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

 Name:
 IGNACIO, SARDINAS

 Address:
 6879 S.W. 89 TERR

 City-St-Zip:
 MIAMI, FL 33156

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: YOLANDA SARDINAS MGRM 04/30/2010