2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048837

Entity Name: RITZY HAIR BY AMY, LLC

FILED Apr 28, 2011 Secretary of State

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

117 KRISTI DR

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

117 KRISTI DR

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-2616559 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:

JUSTICE, AMANDA L 117 KRISTI DRIVE

INDIAN HARBOUR BEACH, FL 32937 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: MGR

Name: JUSTICE, AMANDA L Address: 117 KRISTI DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR

Name: JUSTICE, ROBERT L Address: 117 KRISTI DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: AMANDA L. JUSTICE MRS 04/28/2011