2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048880

Entity Name: LOLLYPOP KIDS SALON L.L.C

Apr 20, 2011 Secretary of State

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

15651 SHERIDAN ST **SUITE 1100**

DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15651 SHERIDAN ST **SUITE 1100 DAVIE, FL 33331** US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, TONY 15651 SHERIDAN ST SUITE1100 DAVIE, FL 33331 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:

MEDINA, TONY Name:

Address: 15651 SHERIDAN ST 1100 City-St-Zip: **DAVIE, FL 33331**

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: TONY MEDINA 04/20/2011