2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L08000057784

Entity Name: LUBY'S BEAUTY SALOON & SPA LLC

Current Principal Place of Business:

11699 SW 153 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11699 SW 153 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2784497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAN, AMIR M
11699 DW 153 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KHAN, AMIR M
11699 SW 153 PLACE
MIAMI, FL 33196 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: 06/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KHAN, AMIR M
Address: 11699 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete
Name: KHAN, LUBNA S
Address: 11699 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AMIR M KHAN MGRM 06/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date