

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057784

FILED
Feb 16, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: KHAN, AMIR M
Address: 11699 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

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

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 Statutes.

SIGNATURE: AMIR M KHAN

MGRM

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date