2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061880

Entity Name: SUITE 4 HAIR SALON LLC

FILED Apr 12, 2010 Secretary of State

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

5131 S FLORIDA AVE LAKELAND, FL 33813 SUITE 4

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5225 IMPERIAL LAKES BLVD NO 7 MULBERRY, FL 33860

FEI Number: 42-1753071 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:

ZACCARDI, JUTTA 5225 IMPERIAL LANE, NO 7 MULBERRY, FL 33860 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: ZACCARDI, JUTTA

Address: 5225 IMPERIAL LANE, NO 7 City-St-Zip: MULBERRY, FL 33860

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: JUTTA ZACCARDI MGRM 04/12/2010