2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063304

Entity Name: UPTOWN HAIR SALON LLC

FILED Feb 04, 2009 Secretary of State

() Change () Addition

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

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY

SUITE 212

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

12122 CLUB WOODS DRIVE 12122 CLUB WOODS DRIVE ORLANDO, FL 32824 US 0RLANDO, FL 32824

FEI Number: 26-2923898 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:

ROSADO, JAIMMY 12122 CLUB WOODS DRIVE ORLANDO, FL 32824 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 ROSADO, JAIMMY
 Name:

 Address:
 12122 CLUB WOODS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RIVERA, MARIA
 Name:

 Address:
 12122 CLUB WOODS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 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: JAIMMY ROSADO MGR 02/04/2009