

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063304

FILED
May 09, 2011
Secretary of State

Entity Name: UPTOWN HAIR SALON LLC

Current Principal Place of Business:

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY
SUITE 212
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5770 WEST IRLO BRONSON MEMORIAL HIGHWAY
SUITE 212
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 26-2923898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIA
12122 CLUB WOODS DRIVE
ORLANDO, FL 32824 US

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: JAIMMY ROSADO

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, MARIA
Address: 12122 CLUB WOODS DRIVE
City-St-Zip: ORLANDO, FL 32824 US

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: MARIA RIVERA

MGR

05/09/2011

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