2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066769

Entity Name: HAIR SHACK LLC

FILED Apr 27, 2011 Secretary of State

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

1001 NORTH ALTERNATE A1A SUITE 110 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1001 NORTH ALTERNATE A1A SUITE 110 JUPITER, FL 33477

FEI Number: 26-2958473 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:

HUGHES, HEATHER 1001 NORTH ALTERNATE A1A SUITE 110 JUPITER, FL 33477 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:

Name: HUGHES, HEATHER

Address: 1001 NORTH ALTERNATE A1A SUITE 110

City-St-Zip: JUPITER, FL 33477

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: HEATHER HUGHES P 04/27/2011