2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071432

Entity Name: 4SEASONS HAIR SALON, LLC

FILED Feb 22, 2010 Secretary of State

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

4645 GUN CLUB RD. SUITE 10 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4645 GUN CLUB RD. SUITE 10 WEST PALM BEACH, FL 33415

FEI Number: 26-3161361 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:

BETANCES, FATIMA M

881 BANYAN DR.

WEST PALM BEACH, FL 33415 US

BELLIARD-MONTES, MARIA E
1124 BANYAN DR.

WEST PALM BEACH, FL 33415 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: MARIA BELLIARD-MONTES 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNG

Name: BELLIARD-MONTES, MARIA E

Address: 1124 BANYAN DR.

City-St-Zip: WEST PALM BEACH, FL 33415

Title: MNG

Name: BETANCES, FATIMA Address: 1124 BANYAN DR.

City-St-Zip: WEST PALM BEACH, FL 33415

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: MARIA BELLIARD-MONTES MNG 02/22/2010