

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: 4SEASONS HAIR SALON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3161361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIARD-MONTES, MARIA E
1124 BANYAN DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: MARIA BELLIARD-MONTES

PRES

01/04/2011

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