2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080648

FILED Apr 26, 2011 Secretary of State

Entity Name: NANA'S UNISEX BEAUTY SALON AND SUPPLY, LLC

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

1200 MALABAR RD NE SUITE 6 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1200 MALABAR RD NE PALM BAY, FL 32907

FEI Number: 20-8400972 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:

GRANDOIT AND ASSOCIATES LLC 4690 LIPSCOMB ST NE 6F PALM BAY, FL 32905 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: MGR

Name: PAUL, MARIE HERNA Address: 334 BORDEAU AVE NE City-St-Zip: PALM BAY, FL 32907

Title: MGR Name: PAUL, NAIVE

Address: 334 BORDEAU AVE NE City-St-Zip: PALM BAY, FL 32907

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: MARIE HERNA PAUL MGR 04/26/2011