

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083251

FILED
Jan 16, 2009
Secretary of State

Entity Name: HAIR SALON AT MISSION BAY, LLC

Current Principal Place of Business:

11307 SHILOH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

20449 STATE ROAD 7
SUITE A1
BOCA RATON, FL 33428

Current Mailing Address:

11307 SHILOH WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3301191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAJDA, LESLIE
11307 SHILOH WAY
BOCA RATON, FL 33428 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: MGRM () Delete
Name: VAJDA, LESLIE
Address: 11307 SHILOH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: VAJDA, ISTVAN
Address: 11307 SHILOH WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE VAJDA

MM

01/16/2009

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