

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083251

FILED
Apr 07, 2012
Secretary of State

Entity Name: HAIR SALON AT MISSION BAY, LLC

Current Principal Place of Business:

20449 STATE ROAD 7
SUITE A1
BOCA RATON, FL 33428

New Principal Place of Business:

11307 SHILOH WAY
BOCA RATON, FL 33428 UN

Current Mailing Address:

11307 SHILOH WAY
BOCA RATON, FL 33428

New Mailing Address:

11307 SHILOH WAY
BOCA RATON, FL 33428 UN

FEI Number: 26-3301191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: LESLIE VAJDA

MGRM

04/07/2012

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