

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083761

FILED
Mar 12, 2009
Secretary of State

Entity Name: EUROPA HAIR STUDIO & SPA, LLC

Current Principal Place of Business:

3117 CORAL WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

17720 NORTH BAY RD
1002
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3271580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, DONALD
17720 N BAY RD.
1002
SUNNY ISLES BEACH, FL 33160 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: OLIVA, DONALD
Address: 17720 N BAY RD. 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Delete
Name: CARBONELL, FERNANDO M
Address: 17720 N BAY RD. 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: DONALD OLIVA

MRGM

03/12/2009

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