2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083761

Entity Name: EUROPA HAIR STUDIO & SPA, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

3117 CORAL WAY

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

17720 NORTH BAY RD 3117 CORAL WAY

CORAL GABLES, FL 33134 1002 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3271580 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:

OLIVA, DONALD 17720 N BAY RD.

1002

SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

MGRM

OLIVA, DONALD Name: Address: 17720 N BAY RD. 1002

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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.

01/06/2010 SIGNATURE: DONALD OLIVA **MGRM**