

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083761

FILED
Apr 29, 2011
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:

3530 CORAL WAY, SUITE R-1
CORAL GABLES, FL 33145 US

Current Mailing Address:

3117 CORAL WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

3530 CORAL WAY, SUITE R-1
CORAL GABLES, FL 33145 US

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
Name: OLIVA, DONALD
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 Statutes.

SIGNATURE: DONALD OLIVA

MGRM

04/29/2011

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