

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096231

Entity Name: BIANCA WAXING L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY
FT. LAUDERDALE, FL 33304

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156 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: MGR () Delete
Name: FERNANDEZ, BIANCA L
Address: 2775 NE 187 STREET # 208
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CASTRO, MARIA G
Address: 2775 NE 187 STREET # 208
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: FERNANDEZ, MARIA B
Address: 2775 NE 187 STREET # 208
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, BIANCA L
Address: 3300 NE 191 ST # 508
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: CASTRO, MARIA G
Address: 3300 NE 191 ST # 508
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MARIA B
Address: 3300 NE 191 ST # 508
City-St-Zip: AVENTURA, FL 33180

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: BIANCA FERNANDEZ

MGR

04/30/2009

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