2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109933

Entity Name: NEW LOOK LATINO SALON AND BARBERSHOP LLC

Apr 28, 2011 Secretary of State

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

815 W SR 434

01

WINTER SPRINGS, FL 32708

New Mailing Address: Current Mailing Address:

815 W SR 434

WINTER SPRINGS, FL 32708

FEI Number: 26-3784940 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:

MONEGRO, CIBELIS MONEGRO, CIBELIS 855 TURTLÉ MOUND DRIVE 815 W. STATE RD 434 STE 01 WINTER SPRINGS, FL 32708 US CASSELBERRY, FL 32707 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: CIBELIS MONEGRO 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MARTINEZ AGOSTO, JAVIER Name: Address: 855 TURTLE MOUND DRIVE City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: MONEGRO, CIBELIS Address: 855 TURTLE MOUND DRIVE City-St-Zip: CASSELBERRY, FL 32707

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.

SIGNATURE: JAVIER MARTINEZ **MGR** 04/28/2011