2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115753

Entity Name: LUX HAIR DESIGN LLC

FILED Mar 07, 2011 Secretary of State

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

4379 LYNX PAW TRAIL VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4379 LYNX PAW TRAIL VALRICO, FL 33596

FEI Number: 01-0919695 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:

ALRIDE, HEATHER M
15922 SORAWATER DRIVE
LITHIA, FL 33547 US

ALMEIDA, LEAH M
6433 BRIDGECREST DR
LITHIA, FL 33547 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: LEAH M. ALMEIDA 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALRIDE, HEATHER M Address: 15922 SORAWATER DRIVE City-St-Zip: LITHIA, FL 33547 US

Title: MGRM Name: ALMEIDA, LEAH

Address: 6433 BRIDGECRES DRIVE City-St-Zip: LITHIA, FL 33547 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.

SIGNATURE: LEAH M. ALMEIDA MGRM 03/07/2011