2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009226

Entity Name: MADISON AVENUE HAIR & NAIL STUDIO, LLC

FILED Mar 06, 2012 Secretary of State

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

39 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

6322 WEDMORE RD JACKSONVILLE, FL 32258

FEI Number: 26-4173928 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:

BRYAN, MARK 800 WEST MONROE STREET JACKSONVILLE, FL 32202 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEATH, AUTUMN

 Address:
 6322 WEDMORE RD

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: AUTUMN HEATH MGRM 03/06/2012