2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015234

Entity Name: HAIR BY MEGAN LLC

US

FILED Feb 27, 2012 Secretary of State

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

7339 WEST SAND LAKE ROAD 1709 PORTCASTLE CIRCLE

SUITE 418 WINTER GARDEN, FL 34787 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7339 WEST SAND LAKE ROAD 1709 PORTCASTLE CIRCLE SUITE 418 WINTER GARDEN, FL 34787 US

FEI Number: 26-4264617 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:

NUCIFORO, MEGAN
7339 WEST SAND LAKE ROAD
SUITE 418
ORLANDO, FL 32819 US

NUCIFORO, MEGAN
1709 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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: MEGAN NUCIFORO 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

ORLANDO, FL 32819

Name: NUCIFORO, MEGAN
Address: 1709 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: MEGAN NUCIFORO MGRM 02/27/2012