2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032735

Entity Name: THE HAIR CHICK, LLC

FILED Jan 06, 2012 Secretary of State

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

6886 STIRLING RD 425

DAVIE, FL 33024 US

Current Mailing Address: New Mailing Address:

1750 N.E. 191 STREET 425 N.M.B., FL 33179 US

FEI Number: 26-4609230 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:

WEBER, PAULA L 1750 N.E. 191 STREET 425 N.M.B., FL 33179 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: MGR

 Name:
 WEBER, PAULA L

 Address:
 1750 N.E. 191 STREET

 City-St-Zip:
 N.M.B., FL 33179 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: PAULA WEBER MGR 01/06/2012