2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041193

Entity Name: PROFERO HAIR STUDIO, LLC

FILED Jan 14, 2011 Secretary of State

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

6110 NW 1ST PLACE SUITE C GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

5745 SW 75TH ST #167 6110 NW 1ST PLACE
GAINESVILLE, FL 32608 SUITE C
GAINESVILLE, FL 32607

FEI Number: 26-4773937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYSZKOWSKI, ALEJANDRO O 5745 SW 75TH ST #167 GAINESVILLE, FL 32608 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:
 WYSZKOWSKI, STACY L

 Address:
 5745 SW 75TH ST #167

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MGRM

Name: WYSZKOWSKI, ALEJANDRO O Address: 5745 SW 75TH ST #167 City-St-Zip: GAINESVILLE, FL 32608

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: STACY L. WYSZKOWSKI MGRM 01/14/2011