## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056484

Entity Name: CORAL SPRINGS WAX CENTER, LLC

FILED Apr 10, 2010 Secretary of State

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

20803 BISCAYNE BOULEVARD 2910 UNIVERSITY DR

SUITE101 CORAL SPRINGS, FL 33065 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180 US
20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 US

FEI Number: 27-0361613 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:

BURSZTEIN, PERLA
20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL 33180 US

BURSZTEIN, PERLA
20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 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: PERLA BURSZTEIN 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURSZTEIN, PERLA Address: 16541 NE 26TH PLACE

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: PERLA BURSZTEIN MS. 04/10/2010