

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056484

FILED
Jan 10, 2011
Secretary of State

Entity Name: CORAL SPRINGS WAX CENTER, LLC

Current Principal Place of Business:

2910 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0361613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSZTEIN, PERLA
20803 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: BURSZTEIN, PERLA
Address: 20803 BISCAYNE BLVD., SUITE 204
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: PERLA BURSZTEIN

MGRM

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date