## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085861

Entity Name: UNIQUE HAIR SOLUTIONS, LLC

FILED May 12, 2010 Secretary of State

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

5355 TOWN CENTER ROAD, STE 801 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5355 TOWN CENTER ROAD, STE 801 21218 ST. ANDREWS BLVD. BOCA RATON, FL 33486 PO BOX 735 BOCA RATON, FL 33433

FEI Number: 90-0516175 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZAPPITELL, DAVID J ESQ 5355 TOWN CENTER ROAD, STE 801 BOCA RATON, FL 33486 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: ZAPPITELL, DAVID J

Address: 5355 TOWN CENTER ROAD, STE 801

City-St-Zip: BOCA RATON, FL 33486

Title: MGR

 Name:
 THOMPSON, THOMAS

 Address:
 2976 FAWN DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: DAVID J. ZAPPITELL MGR 05/12/2010