

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088965

Entity Name: HAIR DIVINE GROUP LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

73 ROSEWOOD CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

910 NO. CONGRESS AVENUE
130
BOYNTON BEACH, FL 33426

Current Mailing Address:

73 ROSEWOOD CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

1705 DONNA ROAD, SUITE - 13
WEST PALM BEACH, FL 33409

FEI Number: 27-0940204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: MELENDEZ, MARTHA L
Address: 1705 DONNA ROAD, SUITE - 13
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: MELENDEZ, DAVID
Address: 1705 DONNA ROAD, SUITE - 13
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID MELENDEZ

MGR

02/19/2010

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