

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088965

Entity Name: HAIR DIVINE GROUP LLC

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

910 NO. CONGRESS AVENUE  
130  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

910 NO. CONGRESS AVENUE  
130  
BOYNTON BEACH, FL 33426

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: 910 NO. CONGRESS AVE., SUITE - 130  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARTHA L. MELENDEZ

MGRS

03/09/2011

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