

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088965

Entity Name: HAIR DIVINE GROUP LLC

FILED
Apr 11, 2012
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:

910 NO. CONGRESS AVENUE
130
BOYNTON BEACH, FL 33426

New Mailing Address:

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

MGR

04/11/2012

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