

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090532

FILED
Apr 15, 2010
Secretary of State

Entity Name: PRESTIGE HAIR & NAIL SPA, LLC

Current Principal Place of Business:

18201 SW 52ND COURT
SOUTH WEST RANCHES, FL 33331 US

New Principal Place of Business:

1833 SW 8TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

18201 SW 52ND COURT
SOUTH WEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 27-0973494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, SEEMA
18201 SW 52ND CT
SOUTH WEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LAKHANI, SEEMA S MANAGER
18201 SW 52ND CT
SOUTH WEST RANCHES, FL 33331 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: SEEMA LAKHANI

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAKHANI, SEEMA S MANAGER
Address: 18201 SW 52ND CT
City-St-Zip: SOUTH WEST RANCHES, FL 33331 US

Title: MGRM
Name: LAKHANI, SUMAIRA S
Address: 18201 SW 52NC CT
City-St-Zip: SOUTH WEST RANCHES, FL 33331 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: SEEMA LAKHANI

MANA

04/15/2010

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