

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095468

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAIR-LISS LLC

Current Principal Place of Business:

11825 SW 125TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11825 SW 125TH COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1138879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 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: MGRM
Name: MEDINA, ADRIANA
Address: 11825 SW 125TH COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CORAO, YAZNA
Address: 11825 SW 125TH COURT
City-St-Zip: MIAMI, FL 33186 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: ADRIANA MEDINA

MGRM

04/30/2012

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