2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097214

Entity Name: D. & J. HAIR PRODUCTS LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5694 DEREK AVENUE 5868 14TH ST. WEST SARASOTA, FL 34233 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

 5694 DEREK AVENUE
 5868 14TH ST. WEST

 SARASOTA, FL 34233
 BRADENTON, FL 34207

FEI Number: 27-0797819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILLEN, DIANA MABEL
4880 51ST STREET W., UNIT 1801
BRADENTON, FL 34210 US
GUILLEN, DIANA MABEL
1103 HARVARD AVENUE
BRADENTON, FL 34207 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: DIANA MABEL GUILLEN 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUILLEN, DIANA MABEL Address: 5868 14TH ST. WEST City-St-Zip: BRADENTON, FL 34207

Title: MGRM

 Name:
 GUILLEN, JUAN M

 Address:
 5868 14TH ST. WEST

 City-St-Zip:
 BRADENTON, FL 34207

 Title:
 MGRM

 Name:
 ARANA, DARIO

 Address:
 5868 14TH ST. WEST

 City-St-Zip:
 BRADENTON, FL 34207

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 Statues.

SIGNATURE: DIANA MABEL GUILLEN MGRM 04/07/2010