

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097893

FILED
Jan 07, 2010
Secretary of State

Entity Name: SUNNY BEAUTY SALON, LLC.

Current Principal Place of Business:

18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1088130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DAVID B P.A
ONE SOUTHEAST THIRD AVENUE
SUITE 1820
MIAMI, FLORIDA, FL 33131 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: MGR
Name: BARBAZA, AGNES
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SEBAG, PAUL
Address: 17201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH,, FL 33160 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: SUNNY BEAUTY SALON

MNGR

01/07/2010

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