2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116927

Entity Name: LUCY'S BEAUTY HAIR SALON, LLC.

FILED Apr 17, 2012 Secretary of State

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

18720 SW 25TH CT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18720 SW 25TH CT MIRAMAR, FL 33029

FEI Number: 27-1417934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'ANGELO, MAURO 18720 SW 25TH CT MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 D'ANGELO, MAURO

 Address:
 18720 SW 25TH CT

 City-St-Zip:
 MIRAMAR, FL 33029

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: MAURO D'ANGELO OWNE 04/17/2012