

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122563

FILED
Apr 23, 2010
Secretary of State

Entity Name: LE SECRET HAIR DESIGN & SPA LLC

Current Principal Place of Business:

3110 W 76 STREET
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3110 W 76 STREET
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 27-1549822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESNO, MARIANA E
20068 NW 85 AVENUE
HIALEAH, FL 33015 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: FRESNO, MARIANA E
Address: 20068 NW 85 AVENUE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGR
Name: HERNANDEZ, ARMANDO
Address: 20068 NW 85 AVENUE
City-St-Zip: HIALEAH, FL 33015

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: FRESNO E MARIANA

MGR

04/23/2010

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