

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003011

FILED
Jan 31, 2011
Secretary of State

Entity Name: TGI DIVA'S SALON & SUPPLY, LLC

Current Principal Place of Business:

12545 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

16910 NE 3RD COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, KARLA
16910 NE 3RD COURT
NORTH MIAMI BEACH, FL 33162 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: JEAN, KARLA
Address: 12545 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: LOUIS, KATHY J
Address: 12545 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: KARLA JEAN

MGRM

01/31/2011

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