2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030354

Entity Name: HAIR STUDIO ONE, LLC

FILED Apr 06, 2011 Secretary of State

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

1204 S. BROAD ST.

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

1204 S. BROAD ST.

BROOKSVILLE, FL 34601 US

FEI Number: 27-2144442 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:

BOYER, DAWN 12446 QUIGLEY AVE

BROOKSVILLE, FL 34614 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: MGRM

Name: BOYER, DAWN Address: 1204 S. BROAD ST.

City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM

Name: BEDWELL, TOSHA Address: 5140 EMERSON RD

City-St-Zip: BROOKSVILLE, FL 34601 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 Statues.

SIGNATURE: DAWN M. BOYER MGR 04/06/2011