

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059448

FILED
Mar 23, 2012
Secretary of State

Entity Name: PALM BEACH HAIR SOLUTIONS LLC

Current Principal Place of Business:

11891 US HWY ONE STE 202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11891 US HWY ONE STE 202
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-2879624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, PAUL J
800 VILLAGE CROSSING
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEADE, BRIAN
11891 US HWY ONE
SUITE 202
NORTH PALM BEACH, FL 33408 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: BRIAN MEADE

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADE, BRIAN
Address: 2515 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: BRIAN MEADE

MGRM

03/23/2012

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