

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060971

Entity Name: WAXING GROUP, LLC

FILED  
Feb 04, 2011  
Secretary of State

**Current Principal Place of Business:**

10135 S.W. 77 COURT  
MIAMI, FL 33156

**New Principal Place of Business:**

2862 NE 8TH STREET  
HOMESTEAD, FL 33033

**Current Mailing Address:**

10135 S.W. 77 COURT  
MIAMI, FL 33156

**New Mailing Address:**

2862 NE 8TH STREET  
HOMESTEAD, FL 33033

FEI Number: 01-0968258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANCHEZ, OSCAR E ESQ  
3550 BISCAYNE BOULEVARD  
510  
MIAMI, FL 33137 US

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

A G CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

02/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANDER, DAYANA  
Address: 10135 S.W. 77 COURT  
City-St-Zip: MIAMI, FL 33156

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: DAYANA LANDER

MGRM

02/04/2011

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