2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068765

Entity Name: SHAMPOO MIAMI SALON LLC

FILED Mar 01, 2011 Secretary of State

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

8179 BIRD ROAD MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8179 BIRD ROAD MIAMI, FL 33155 US 8179 BIRD ROAD MIAMI, FL 33155

FEI Number: 27-2957807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARRAT, CLAUDIA E 13393 NW 8 LANE MIAMI, FL 33182 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: MGR

Name: FARRAT, CLAUDIA E Address: 13393 NW 8 LANE City-St-Zip: MIAMI, FL 33182

Title: MGRM

 Name:
 DELGADO, FRANCISCO

 Address:
 13393 NW 8 LANE

 City-St-Zip:
 MIAMI, FL 33182

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: FRANCISCO DELGADO MGRM 03/01/2011