

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097681

FILED
Jun 02, 2011
Secretary of State

Entity Name: MONTSEERRAT HAIR CARE & COSMETICS LLC

Current Principal Place of Business:

2060 NW 22 AVE
SUITE #9
MIAMI, FL 33142

New Principal Place of Business:

2060 NW 22 AVE
SUITE #9
MIAMI, FL 33142 US

Current Mailing Address:

2060 NW 22 AVE
SUITE #9
MIAMI, FL 33142

New Mailing Address:

2060 NW 22 AVE
SUITE #9
MIAMI, FL 33142 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROFESSIONAL SERVICES
2060 NW 22 AVENUE
SUITE #1
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BARAHONA, JONATHAN
2060 NW 22 AVENUE
SUITE #1
MIAMI, FL 33142 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: JONATHAN BARAHONA

06/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARAHONA, JONATHAN
Address: 15940 NW 27 CT
City-St-Zip: MIAMI, FL 33054 US

Title: MGR
Name: HERCULES, DUNIA
Address: 15940 NW 27 CT
City-St-Zip: MIAMI, FL 33054 US

Title: MGR
Name: SAYBE, JESUS
Address: 15940 NW 27 CT
City-St-Zip: MIAMI, FL 33054 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 Statutes.

SIGNATURE: JONATHAN BARAHONA

MGR

06/02/2011

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