

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115311

Entity Name: ROOTS HAIR STUDIO LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

601 NORTHLAKE BOULEVARD
B
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

601 NORTHLAKE BOULEVARD
B
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-3864590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, MARTIN L
591 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: KOSCELEK, MARGARET
Address: 3951 WILSHIRE STREET
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM
Name: HAINES, SHAYLA
Address: 19195 RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MARGARET KOSCELEK

MGRM

03/11/2011

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