

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119332

FILED
Aug 26, 2011
Secretary of State

Entity Name: ULTIMATE BEAUTY STUDIO, L.L.C.

Current Principal Place of Business:

7795 W FLAGLER ST.
MP04
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER ST.
MP04
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLINDRES, VICTORIA
7795 W FLAGLER ST.
MP04
MIAMI, FL 33144 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: COLINDRES, VICTORIA
Address: 7795 W FLAGLER ST. MP4
City-St-Zip: MIAMI, FL 33144 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: VICTORIA COLINDRES MGRM 08/26/2011

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