

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000018551

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** THE MANSION BEAUTY SALON, LLC

**Current Principal Place of Business:**

702 W 51 ST  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

702 W 51 ST  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 27-4922640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CABRERA, DIANA R  
575 E 52 ST  
HIALEAH, FL 33013 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: MGR  
Name: CABRERA, DIANA R  
Address: 575 E 52 ST  
City-St-Zip: HIALEAH, FL 33013

Title: MGR  
Name: LEZCANO, OSNIEL  
Address: 575 E 52 ST  
City-St-Zip: HIALEAH, FL 33013

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: DIANA CABRERA

MGR

02/23/2012

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