

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040304

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI HAIR BEAUTY AND FASHION, LLC

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1451566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVADENEIRA, PATRICIA
101 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEONARDO, RAIMONDO
101 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: LEONARDO RAIMONDO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAIMONDO, LEONARDO
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MAIDA, ELIAS
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LEONARDO RAIMONDO

MGR

05/01/2012

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