

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075844

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE RUNWAY HAIR SALON , LLC

Current Principal Place of Business:

3948 PEMBROKE RD.
UNIT B
PEMBROKE PARK, FL 33021

New Principal Place of Business:

Current Mailing Address:

3948 PEMBROKE RD.
UNIT B
PEMBROKE PARK, FL 33021

New Mailing Address:

FEI Number: 45-2552014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, ARIE
2175 SW 99TH WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KEMP, ARIE
9831 W FERN LANE
MIRAMAR, FL 33025 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: ARIE KEMP

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEMP, ARIE
Address: 2175 SW 99TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: JAMES, HENRY
Address: 115 PEARL ST.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: COUCH, LAVON E
Address: 3907 NW 207 STREET RD
City-St-Zip: MIAMI GARDENS, FL 33055

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: HENRY JAMES

MGR

04/29/2012

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