

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076745

Entity Name: HAIR PLUS SPA,LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
107
HOLLYWOOD, 33020

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
107
HOLLYWOOD, 33020

New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
107
HOLLYWOOD, FL 33020 US

New Mailing Address:

900 N FEDERAL HWY
107
HOLLYWOOD, FL 33020 US

FEI Number: 45-2675080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTOVA, LYUBOV
900 NORTH FEDERAL HIGHWAY
107
HOLLYWOOD, FL 33020 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: MOSTOVA, LYUBOV
Address: 473 GOLDEN ISLES DR. #301
City-St-Zip: HALLANDALE, FL 33009 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: LYUBOV MOSTOVA

MS.

04/28/2012

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