

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077569

FILED
May 01, 2012
Secretary of State

Entity Name: BEACH BABIES HAIR SALON & SPA"LLC"

Current Principal Place of Business:

3307 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3307 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 83-0352145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, STUART P
3786 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: SURRETTE, SUSAN M
Address: 3930 CRYSTAL LAKE DR APT 306
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: MILLER, STUART P
Address: 3786 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 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: SUSAN M SURRETTE

MGRM

05/01/2012

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