

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078210

FILED
Mar 20, 2012
Secretary of State

Entity Name: MODERN BEAUTY ACADEMY, LLC

Current Principal Place of Business:

175 NAVARRE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

175 NAVARRE AVENUE
CORAL GABLES
CORAL GABLES, FL 33134 UN

Current Mailing Address:

175 NAVARRE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2742182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NODA, GABRIEL I
Address: 175 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: AVALOS, DANIEL
Address: 175 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: NODA, GABRIEL I
Address: 175 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: AVALOS, DANIEL
Address: 175 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GABRIEL I. NODA

PSD

03/20/2012

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