2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081579

Entity Name: MY BEAUTY SALON MAL LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11406 W. SAMPLE RD

6

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11406 W. SAMPLE RD

6

CORAL SPRINGS, FL 33065

FEI Number: 45-2756426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC 7401 WILES RD, 126

CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANGUINO, SONNIA
Address: 11406 W. SAMPLE RD, # 6
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

Name: RODRIGUEZ, VICTOR
Address: 11406 W. SAMPLE RD, # 6
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: SONNIA SANGUINO MGRM 02/16/2012