

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111358

Entity Name: MATISSE HAIR LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

2859 BIRD AVE
MIAMI, FL 33133 US

New Principal Place of Business:

2859 BIRD AVE
UNIT 2
MIAMI, FL 33133 US

Current Mailing Address:

1060 BRICKELL AVE APT 3211
MIAMI, FL 33131

New Mailing Address:

2859 BIRD AVE
UNIT 2
MIAMI, FL 33133 US

FEI Number: 45-5131628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, JEANNE
1060 BRICKELL AVE.
APT. 3211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAN, MARY-ANNE J
2859 BIRD AVE
UNIT 2
MIAMI, FL 33133 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: MARY ANNE JEANNE CHAN

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAN, MARY ANNE J
Address: 2859 BIRD AVE UNIT 2
City-St-Zip: MIAMI, FL 33133 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: MARY ANNE J CHAN

MGR

06/11/2012

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