

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117359

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOFT 79 HAIR CUTTING SPA, LLC

Current Principal Place of Business:

301 NE 79TH ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380983
MIAMI, FL 33238 US

New Mailing Address:

7321 FAIRWAY BLVD
MIRMAR, FL 33023 US

FEI Number: 45-3309508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDELL K. BROWN, ESQ. P.L.
12550 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DONALDSON ST PLITE
7321 FAIRWAY BLVD
MIRAMAR, FL 33023 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: DONALDSON ST PLITE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. PLITE, DONALDSON
Address: 7321 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023 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: DONALDSON ST PLITE

MGMR

04/26/2012

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