

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119779

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARIAN'S BEAUTY BARBER SHOP & SPA, LLC

Current Principal Place of Business:

8901 SW 157 AVE
BAY 20
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

8901 SW 157 AVE
BAY 20
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-5022301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOSTER, FRANK JR.
8901 SW 157 AVE
BAY 20
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SHERIDAN, DREW
7765 SW 87 AVE
SUITE 102
MIAMI, FL 33173 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: DREW SHERIDAN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOSTER, FRANK JR.
Address: 8901 SW 157 AVE BAY 20
City-St-Zip: MIAMI, FL 33196

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: FRANK GLOSTER

MGRM

04/11/2012

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