

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129572

Entity Name: GIGGLES KIDS SALON, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9927 MOSS POND DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

11395-A W PALMETTO PARK ROAD
BOCA RATON, FL 33428

Current Mailing Address:

9927 MOSS POND DRIVE
BOCA RATON, FL 33496

New Mailing Address:

11395-A W PALMETTO PARK ROAD
BOCA RATON, FL 33428

FEI Number: 45-3802515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAPAKIS, STEFANIE L
9927 MOSS POND DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TSAPAKIS, STEFANIE L
11395-A W PALMETTO PARK ROAD
BOCA RATON, FL 33428 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: STEFANIE L TSAPAKIS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TSAPAKIS, STEFANIE L
Address: 11395-A W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

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: STEFANIE L. TSAPAKIS

MGR

04/10/2012

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