

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139954

FILED
Feb 08, 2012
Secretary of State

Entity Name: SHEAR IMPRESSIONS SALON, LLC.

Current Principal Place of Business:

10520 OPUS DR.
RIVERVIEW, FL., 33579 US

New Principal Place of Business:

5916 PROVIDENCE RD
RIVERVIEW, FL 33579 US

Current Mailing Address:

10520 OPUS DR.
RIVERVIEW, FL., 33579

New Mailing Address:

10520 OPUS DR.
RIVERVIEW, FL., FL 33579

FEI Number: 45-4111155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAES, RICHARD A JR.
10520 OPUS DR.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

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: MGR
Name: MAES, RICHARD A JR.
Address: 10520 OPUS DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR
Name: MAES, LAURA
Address: 10520 OPUS DR.
City-St-Zip: RIVERVIEW, FL 33579

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: LAURA MAES

MGR

02/08/2012

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