

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002719

Entity Name: HAIR CLUB FOR MEN, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY., STE. 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3839395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DARRYL
1515 S. FEDERAL HIGHWAY, STE 401
BOCA RATON, FL 33432 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: MGRM
Name: HAIR CLUB FOR MEN LTD INC.
Address: 1515 S FEDERAL HIGHWAY SUITE 401
City-St-Zip: BOCA RATON, FL 33432

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: R. MICHAEL BRISSON

SVP

01/12/2010

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