

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005144

FILED
Jul 14, 2011
Secretary of State

Entity Name: TRU STAR SALON SERVICES, LLC

Current Principal Place of Business:

1590 NW 27TH AVENUE, STE. 2
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1590 NW 27TH AVENUE, STE. 2
POMPANO BEACH, FL 33069

New Mailing Address:

385 OSER AVE
HAUPPAUGE, NY 11788

FEI Number: 27-4065574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY
1590 NW 27TH AVENUE, STE. 2
POMPANO BEACH, FL 33069 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: SOUTHERN STAR SALON SERVICES, INC.
Address: 1590 NW 27TH AVENUE, STE. 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: EVOLUTION THE SALON SOURCE, INC.
Address: 5858 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: COHEN, JEFFREY
Address: 1590 NW 27TH AVENUE, STE. 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: TALPALAR, MARK
Address: 1590 NW 27TH AVENUE, STE. 2
City-St-Zip: POMPANO BEACH, FL 33069

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: HERBERT W FREY

COO

07/14/2011

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