

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005144

**FILED**  
**Jan 06, 2012**  
**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:**

385 OSER AVE  
HAUPPAUGE, NY 11788

**New Mailing Address:**

**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

**Title:** MGR  
**Name:** FREY, HERBERT  
**Address:** 1590 NW 27TH AVE SUITE 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

CFO

01/06/2012

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