2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057851

Entity Name: PEMBROKE PINES WAX CENTER, LLC

Current Principal Place of Business:

11081 PINES BLVD

PEMBROKE PINES, FL 33026

Current Mailing Address:

2775 NE 187 STREET SUITE 2 AVENTURA. FL 33180 US

FEI Number: 27-3500976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANUEL DINER, P.A. 7735 NW 146 STREET SUITE 300 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2015

Secretary of State

CC4285279875

Authorized Person(s) Detail:

Title MGRM

Name BURSZTEIN, PERLA Address 2775 NE 187 STREET

SUITE 2

SIGNATURE: PERLA BURSZTEIN

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/09/2015

Date