

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048405

FILED
Apr 25, 2012
Secretary of State

Entity Name: SAGE STUDIO AND BEAUTY SALON, LLC

Current Principal Place of Business:

1975 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1975 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-2518789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADRID TAX/ACCOUNTING GROUP
300 S. PINE ISLAND RD
STE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CASTILLO, ANAKARY
4377 RAINBOW AVE
WESTON, FL 33332 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: ANAKARY CASTILLO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, ANAKARY
Address: 4377 RAINBOW AVE
City-St-Zip: WESTON, FL 33332 US

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: ANAKARY CASTILLO

MGRM

04/25/2012

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