

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115799

FILED
Mar 29, 2011
Secretary of State

Entity Name: DESTINATION BEAUTY AND WELLNESS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3301 N COUNTRY CLUB DRIVE
SUITE 609
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3301 N COUNTRY CLUB DRIVE
SUITE 609
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3497748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUER, ADRIANA
3301 N COUNTRY CLUB DR.
SUITE 609
AVENTURA, FL 33180 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: BRAUER, ADRIANA
Address: 3301 N COUNTRY CLUB DR., SUITE 609
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BARCENA, MARIELLA
Address: 651 NE 53RD STREET
City-St-Zip: MIAMI, FL 33137.

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: ADRIANA BRAUER

MGR

03/29/2011

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