

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: SPA...TACULAR NAILS & SKIN CARE, LLC

Current Principal Place of Business:

9015 SW 125TH AVENUE #N206
MIAMI, FL 33186

New Principal Place of Business:

11645 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

9015 SW 125TH AVENUE #N206
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4805783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELGAREJO, MARTHA
9015 SW 125TH AVENUE #N206
MIAMI, FL 33186 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: MGRM
Name: MELGAREJO, MARTHA
Address: 9015 SW 125TH AVENUE #N206
City-St-Zip: MIAMI, FL 33186

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: MARTHA MELGAREJO MGRM 04/11/2010

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