2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052679

Entity Name: ABSOLUTE TATOO & BODY PIERCING L.L.C.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 N. US HWY 27 305 N. US HWY 27 STE A STE A

MINNEOLA, FL 34715 UN

Current Mailing Address: New Mailing Address:

305 N. US HWY 27 305 N. US HWY 27

STE A STE A MININEOLA EL 34715

MINNEOLA, FL 34715 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO
1026 OSPREY COVE CIRCLE
GROVELAND, FL 34736 US

RODRIGUEZ, OSVALDO
305 N. HWY 27
STE A

MINNEOLA, FL 34715 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: OSVALDO RODRIGUEZ 05/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RODRIGUEZ, OSVALDO

 Address:
 305 N. HWY 27

 City-St-Zip:
 MINNEOLA, FL 34715 UN

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 Statues.

SIGNATURE: OSVALDO RODRIGUEZ MGR 05/04/2012