2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2012
Secretary of State

DOCUMENT# L11000052679

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

Current Principal Place of Business:

305 N. US HWY 27
STE A
MINNEOLA, FL 34715

New Principal Place of Business:

305 N. US HWY 27
STE A
MINNEOLA, FL 34715 UN

Current Mailing Address:

305 N. US HWY 27
STE A
MINNEOLA, FL 34715

New Mailing Address:

305 N. US HWY 27
STE A
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:

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

Name and Address of New Registered Agent:

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:

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