2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028261

Entity Name: ABANITIO SALON & DAY SPA, LLC

Current Principal Place of Business:

6000 B2 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

506 RUTILE DR

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2550093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLOWAY, KAREN J 506 RUTILE DRIVE PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC1534768543

Authorized Person(s) Detail:

Title MGR

GR Title DR

Name CALLOWAY, KAREN Name CALLOWAY, DANIEL MSR

Address 506 RUTILE DRIVE Address 6000 B1 SAWGRASS VILLAGE CIR
City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN J CALLOWAY

PRESIDENT/OWNER

01/17/2013