2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015666

Entity Name: PANICO SPA & SALON LLC

Current Principal Place of Business:

1500 BAY ROAD SUITE 1 MIAMI BEACH. FL 33139

Current Mailing Address:

1500 BAY ROAD SUITE 1 MIAMI BEACH, FL 33139

FEI Number: 27-4813489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANICO, SANDRA 1500 BAY ROAD SUITE 1 MIAMI BEACH, FL 33139 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 Apr 18, 2013

Secretary of State

CC8172724371

Authorized Person(s) Detail:

Title MGR

GR Title MGRM

Name PANICO, SANDRA Name PANICO, JACK

Address 1500 BAY ROAD SUITE 1 Address 1500 BAY ROAD SUITE 1
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: SANDRA PANICO PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

04/18/2013 Date