

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080841

FILED
Apr 29, 2005
Secretary of State

Entity Name: GIORGIOS STUDIOS BEAUTY SALON, BARBER SHOP AND SPA, LLC

Current Principal Place of Business:

560 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

560 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1990345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLAUDIA
560 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 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/MEMBERS:

Title: MGRM () Delete
Name: DE RODRIGUEZ, NANCY ALVAREZ
Address: CARACAS
City-St-Zip: VENEZUELA,

Title: MGRM () Delete
Name: SILVA, CLAUDIA
Address: C/O 560 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: RODRIGUEZ, JORGE
Address: C/O 560 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CLAUDIA SILVA

MGRM

04/29/2005

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