

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080841

FILED
Jun 05, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA, CLAUDIA
560 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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 Chapter 119, 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

06/05/2006

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