

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019034

FILED
Jan 05, 2010
Secretary of State

Entity Name: BACIO BACIO BRIDAL SALONS, LLC

Current Principal Place of Business:

9160 FOREST HILL BOULEVARD
KOBOSKO'S CROSSING
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9160 FOREST HILL BOULEVARD
KOBOSKO'S CROSSING
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 20-2403605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J ESQUIRE
1035 SOUTH STATE ROAD 7
WELLINGTON RESERVE OFFICE PARK - SUITE 216
WELLINGTON, FL 33414 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/MANAGERS:

Title: MGR
Name: EVANS-BOYD, LENYCE G
Address: 9160 FOREST HILL BOULEVARD
City-St-Zip: WELLINGTON, FL 33414 US

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 Statutes.

SIGNATURE: LENYCE EVANS-BOYD

MGR

01/05/2010

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