

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069917

FILED
Feb 25, 2011
Secretary of State

Entity Name: GIGI'S SALON AND DAY SPA, LLC

Current Principal Place of Business:

8918 W. LANTANA ROAD,
SUITE A
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8918 W. LANTANA ROAD,
SUITE A
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3178899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DAWN A
8225 PELICAN HARBOR DRIVE
LAKE WORTH, FL 33467 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: MGRM
Name: CHIN, DAWN A
Address: 8225 PELICAN HARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: DAWN A CHIN

MR

02/25/2011

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