2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086471

Entity Name: CLEOPATRAS BATH & BODY LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 W VENICE AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O.BOX 144 VENICE, FL 34284

FEI Number: 41-2184357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREMERT, IRENE G 184 BRAEMAR AVENUE VENICE, FL 34293 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:

Title: MGRM

Name: BREMERT, IRENE G Address: 184 BRAEMAR AVENUE City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: IRENE BREMERT MGRM 02/09/2011