

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086471

FILED
Feb 19, 2012
Secretary of State

Entity Name: CLEOPATRAS BATH & BODY LLC

Current Principal Place of Business:

241 W VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 144
VENICE, FL 34284

New Mailing Address:

FEI Number: 41-2184357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BREMERT, IRENE G
953 E. GONDOLA DR.
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:

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREMERT, IRENE G
Address: 953 E. GONDOLA DR.
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 Statutes.

SIGNATURE: IRENE BREMERT

MGRM

02/19/2012

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