

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001638

FILED
Mar 21, 2011
Secretary of State

Entity Name: BEAUTY PLUS SALON, LLC

Current Principal Place of Business:

301 BROADWAY AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3941 PORT SEA PLACE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-4055597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERNESTO
3941 PORT SEA PL
KISSIMMEE, FL 34746 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: RIVERA, ERNESTO
Address: 3941 PORT SEA PL
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: ROSARIO, ADEMIR
Address: 3941 PORT SEA PL
City-St-Zip: KISSIMMEE, FL 34746

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: ADEMIR ROSARIO

MRG

03/21/2011

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