

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004834

Entity Name: LABELLA MIA MED SPA, LLC

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

2650 BOLERO DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2650 BOLERO DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 16-1747126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, PHYLLIS
2650 BOLERO DRIVE
NAPLES, FL 34109 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: PRES () Delete
Name: LANDI, PHYLLIS
Address: 2650 BOLERO DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDI, PHYLLIS
Address: 2650 BOLERO DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHYLLIS LANDI

MGR

10/16/2008

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