

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004834

Entity Name: LABELLA MIA MED SPA, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2650 BOLERO DRIVE
NAPLES, FL 34109

New Principal Place of Business:

20 10TH STREET NORTH
NAPLES, FL 34102

Current Mailing Address:

2650 BOLERO DRIVE
NAPLES, FL 34109

New Mailing Address:

20 10TH STREET NORTH
NAPLES, FL 34102

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:

LANDI, PHYLLIS
20 10TH STREET NORTH
NAPLES, FL 34102 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: PHYLLIS LANDIK

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDI, PHYLLIS
Address: 20 10TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: PHYLLIS LANDI

MGR

01/08/2010

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