2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2011
Secretary of State

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Entity Name: URBAN SAGE FUSION SPA SALON LLC

Current Principal Place of Business:

1490 WEST STATE ROAD 434
SUITE C
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1490 WEST STATE ROAD 434
SUITE C
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-5769953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTLEY, RUSSELL
454 DEVON PLACE
HEATHROW, FL 32746 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: MGRM
Name: HARTLEY, RUSSELL
Address: 1490 WEST STATE ROAD 434, SUITE C
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: BROWN, ROBIN
Address: 1490 WEST STATE ROAD 434, SUITE C
City-St-Zip: LONGWOOD, FL 32750

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: RUSSELL HARTLEY MGRM 04/03/2011

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