

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102897

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**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 Statutes.

**SIGNATURE:** RUSSELL HARTLEY

MGRM

02/13/2012

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