## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113520

Entity Name: BEAUTY THERAPY BY NING LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5213 US HIGHWAY 19 2625 KEYSTONE ROAD

NEW PORT RICHEY, FL 34652 US SUITE A2

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

8914 MARTINIQUE LANE

PORT RICHEY, FL 34668 US

FEI Number: 20-5942245 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONG, YEE NING 8914 MARTINIQUE LANE PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEONG, YEE NING
 Name:

 Address:
 8914 MARTINIQUE LANE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

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: LEONG YEE NING MGR 04/01/2009