

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113520

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEAUTY THERAPY BY NING LLC

Current Principal Place of Business:

2625 KEYSTONE ROAD
SUITE A2
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

8914 MARTINIQUE LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-5942245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEONG, ELAINE 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: LEONG ELAINE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONG, ELAINE NING
Address: 8914 MARTINIQUE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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: LEONG ELAINE

MGR

04/10/2012

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