2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003463

Entity Name: OASIS CENTER FOR WELLNESS AND BEAUTY LLC

FILED Jan 09, 2008 Secretary of State

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

204 OAKFIELD DR. 204 OAKFIELD DR. BRADENTON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

4176 N. ARMENIA AVE. 4178 N. ARMENIA AVE. TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 13-4353367 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

JUNCO, MANUEL

1211 N WESTSHORE BLVD

SUITE 511

TAMPA, FL 33607 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: MANUEL JUNCO 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BARSA, CINDY D

 Address:
 Address:
 4178 N ARMENIA AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33607 US

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: CINDY D BARSA MGR 01/09/2008