

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010627

Entity Name: BODY WAX CENTER, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3885 SW 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3885 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8337219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, INES
3885 SW 8TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, INES
3885 SW 8TH STREET
CORAL GABLES, FL 33134 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: INES MARTINEZ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, INES
Address: 3885 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TSC
Name: SALAZAR, ALESSANDRA C
Address: 3885 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134 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: INES MARTINEZ

MGRM

04/18/2011

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