

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047607

FILED
Apr 28, 2009
Secretary of State

Entity Name: BUTTERFLY SALON & SPA 2 LLC

Current Principal Place of Business:

9755 WEST BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9755 WEST BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8994608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE PARRA, LOURDEZ A
9755 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ DE PARRA, LOURDES A
9755 WEST BROWARD BLVD.
PLANTATION, FL 33324 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: LOURDES A. DIAZ DE PARRA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ DE PARRA, LOURDEZ A
Address: 9755 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ DE PARRA, LOURDES A
Address: 9755 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

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: LOURDES A. DIAZ DE PARRA

MGR

04/28/2009

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