

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051116

Entity Name: LA FEMME SALON & SPA LLC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2601 SOUTH MILITARY TRAIL
SUITE # 11
WEST PALM BEACH, FL 33415 PB

New Principal Place of Business:

Current Mailing Address:

2502 PARK STREET
LAKE WORTH, FL 33460 PB

New Mailing Address:

FEI Number: 65-1305158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUISSA, JEAN-CLAUDE
1893 VIA BELLEZZA
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

BOUISSA, BEATRICE
1893 VIA BELLEZZA
WELLINGTON, FL 33411 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: BEATRICE BOUISSA

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUISSA, JEAN-CLAUDE
Address: 1893 VIA BELLEZZA
City-St-Zip: WELLINGTON, FL 33411 PB

Title: MGRM () Delete
Name: BOUISSA, BEATRICE
Address: 1893 VIA BELLEZZA
City-St-Zip: WELLINGTON, FL 33411 PB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BEATRICE BOUISSA

MGRM

04/17/2008

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