

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097324

FILED
Apr 27, 2010
Secretary of State

Entity Name: NATURAL IMAGE SALON & SPA, LLC.

Current Principal Place of Business:

702 S BLUFORD AVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

10012 TWEEN WATERS ST
CLERMONT, FL 34715 US

New Mailing Address:

FEI Number: 26-1122360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, HANG
10012 TWEEN WATERS ST
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VO, HANG
Address: 702 S BLUFORD AVE
City-St-Zip: OCOEE, FL 34761 US

Title: MGR
Name: DANG, NHIE
Address: 702 S BLUFORD AVE
City-St-Zip: OCOEE, FL 34761 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: NHIE DANG

MR.

04/27/2010

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