

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103188

FILED
May 01, 2012
Secretary of State

Entity Name: BEAUTY EXPRESSIONS SALON & SPA, LLC

Current Principal Place of Business:

7601 E. TREASURE DR
C-U 19
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 E. TREASURE DR.
C-U # 19
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E. TREASURE DR
C-U 19
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 E. TREASURE DR.
C-U # 19
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-1214607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JAVIER A
9064 CARLYLE AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PADILLA, JAVIER A
7601 E. TREASURE DR.
C-U # 19
NORTH BAY VILLAGE, FL 33141 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADILLA, JAVIER A
Address: 7601 E. TREASURE DR. C-U # 19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: PERDOMO, LILIANA
Address: 7601 E. TREASURE DR. C-U # 19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JAVIER A. PADILLA

MGR

05/01/2012

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