

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109012

FILED
May 27, 2009
Secretary of State

Entity Name: WHOLE BODY WAXING BY JOSEFINA, LLC

Current Principal Place of Business:

119 EAST 4TH STREET
UNIT 4
HIALEAH, FL 33010

New Principal Place of Business:

5580 NE 4TH CT
STE 3
MIAMI, FL 33137

Current Mailing Address:

119 EAST 4TH STREET
UNIT 4
HIALEAH, FL 33010

New Mailing Address:

119 E 4TH ST
UNIT 4
HIALEAH, FL 33010

FEI Number: 26-1308156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, JOSEFINA C
119 EAST 4TH STREET
UNIT 4
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE
5 NE 107TH ST
MIAMI SHORES, FL 33161 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: STEVEN R SCHLEGEL

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOSEFINA C
Address: 119 E 4 ST UNIT #4
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JOSEFINA C MGRM
Address: 119 E 4TH ST, UNIT 4
City-St-Zip: HIALEAH, FL 33010

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: JOSEFINE C PEREZ

MGRM

05/27/2009

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