## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109012

Entity Name: WHOLE BODY WAXING BY JOSEFINA, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5580 NE 4TH CT 5580 NE 4TH CT STE 3 STE 3

MIAMI, FL 33137 MIAMI, FL 331372695 US

Current Mailing Address: New Mailing Address:

119 E 4TH ST UNIT 4 119 E 4TH ST UNIT 4

HIALEAH, FL 33010 HIALEAH, FL 330107008 US

FEI Number: 26-1308156 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE SCHLEGEL ACCOUNTING & TAX SERVICE 5 NE 107TH ST 5 NE 107TH ST

MIAMI SHORES, FL 33161 US MIAMI SHORES, FL 331617029 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 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIAZ, JOSEFINA C MGRM

 Address:
 119 E 4TH ST, UNIT 4

 City-St-Zip:
 HIALEAH, FL 330107008 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 Statues.

SIGNATURE: JOSEFINA C DIAZ MGRM 04/06/2010