

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109012

FILED
Mar 19, 2011
Secretary of State

Entity Name: WHOLE BODY WAXING BY JOSEFINA, LLC

Current Principal Place of Business:

5580 NE 4TH CT
STE 3
MIAMI, FL 331372695 US

New Principal Place of Business:

Current Mailing Address:

119 E 4TH ST
UNIT 4
HIALEAH, FL 330107008 US

New Mailing Address:

FEI Number: 26-1308156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE
5 NE 107TH ST
MIAMI SHORES, FL 331617029 US

Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC
5 NE 107TH ST
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 SCHLEGEL

03/19/2011

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 Statutes.

SIGNATURE: JOSEFINA C DIAZ

MGRM

03/19/2011

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