

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109012

FILED
May 01, 2012
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 CONSULTING SERVICE INC
5 NE 107TH ST
MIAMI SHORES, FL 331617029 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: 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

05/01/2012

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