

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115679

Entity Name: POSHE DAY SALON, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2365 U.S. 27 S.
UNIT 5
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2365 U.S. 27 S.
UNIT 5
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 26-1460400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE, STAHL
328 SPORTSMAN AVE.
SEBRING, FL 33875 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: DIANE, STAHL
Address: 328 SPORTSMAN AVE.
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM
Name: DENNIS, STAHL
Address: 328 SPORTSMAN AVE.
City-St-Zip: SEBRING, FL 33875 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: DIANE STAHL

MGRM

03/07/2011

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