

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120261

Entity Name: BARISSENTIALS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6304 BENJAMIN RD
SUITE 507
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6304 BENJAMIN RD
SUITE 507
TAMPA, FL 33634

New Mailing Address:

FEI Number: 77-0706510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, RICHARD MD
6017 BEACON SHORES ST
TAMPA, FL 33616 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: MGR
Name: DICICCO, RICHARD MD
Address: 6017 BEACON SHORES ST
City-St-Zip: TAMPA, FL 33616

Title: MGR
Name: BENEFICIAL BLENDS, LLC
Address: 6304 BENJAMIN RD STE 507
City-St-Zip: TAMPA, FL 33634

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: ERIN MEAGHER

VP

01/04/2012

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