

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011588

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMBIANCE SALON & DAY SPA OF LITHIA, LLC

Current Principal Place of Business:

16132 CHURCHVIEW DRIVE, STE. 210
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16132 CHURCHVIEW DRIVE, STE. 210
LITHIA, FL 33547

New Mailing Address:

16132 CHURCHVIEW DR, STE #210
LITHIA, FL 33547

FEI Number: 32-0182853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IATSENKO, NATALYA
933 SEDDON COVE WAY
TAMPA, FL 33602 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: IATSENKO, NATALYA
Address: 933 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: KONYAYEVA, INNA
Address: 3403 CYPRESS LANDING DRIVE
City-St-Zip: VALRICO, FL 33594

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: NATALYA IATSENKO

MM

03/30/2010

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