2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011588

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

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16132 CHURCHVIEW DRIVE, STE. 210 LITHIA, FL 33547

Current Mailing Address: 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: Name and Address of New Registered Agent:

IATSENKO, NATALYA 933 SEDDON COVE WAY TAMPA, FL 33602 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:

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 Statues.

SIGNATURE: NATALYA IATSENKO MGR 04/26/2011