

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019005

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEAUTY AND WELLNESS STUDIO L.L.C.

Current Principal Place of Business:

2669 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P O BOX 22512
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 26-2067870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DULCE
2665 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GARCIA, DULCE
2669 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, DULCE
Address: 2665 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, DULCE
Address: 2669 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DULCE GARCIA

MGR

04/24/2009

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