

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019005

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

2500 EAST COMMERCIAL BLVD, STE B
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
2500 EAST COMMERCIAL BLVD, STE B
FT LAUDERDALE, FL 33308 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: GARCIA, DULCE
Address: 2669 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: DULCE GARCIA

MGR

04/22/2010

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