

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024406

Entity Name: VENUS & MARS SPA LLC

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

11614 COUNTRYWAY BLVD  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

11614 COUNTRYWAY BLVD  
TAMPA, FL 33626 US

**New Mailing Address:**

FEI Number: 26-2078387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMINGUEZ, LIZ M  
11036 LYNN LAKE CIRCLE  
TAMPA, FL 33625 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 ( ) Delete  
Name: GOMEZ, MAYERLEN  
Address: 7542 TAMARIND AVE  
City-St-Zip: TAMPA, FL 33625 US

Title: MGR ( ) Delete  
Name: DOMINGUEZ, LIZ  
Address: 11036 LYNN LAKE CIRCLE  
City-St-Zip: TAMPA, FL 33625 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LIZ DOMINGUEZ

MGR

03/10/2009

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