

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024406

Entity Name: VENUS & MARS SPA LLC

FILED  
Jan 08, 2010  
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:**

GOMEZ, MAYERLEN MGR  
7542 TAMARIND AVE  
TAMPA, FL 33625 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: MAYERLEN GOMEZ

01/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOMEZ, MAYERLEN  
Address: 7542 TAMARIND AVE  
City-St-Zip: TAMPA, FL 33625 US

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: MAYERLEN GOMEZ

MGR

01/08/2010

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