

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024406

Entity Name: VENUS & MARS SPA LLC

FILED
Mar 14, 2011
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:

GOMEZ, MAYERLEN MGR
7542 TAMARIND AVE
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
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

OWN

03/14/2011

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