

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033986

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEAUTY N MOTION SPA LLC

Current Principal Place of Business:

5035 POLARIS COVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

17086 38TH RD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

5035 POLARIS COVE
LAKE WORTH, FL 33463 US

New Mailing Address:

17086 38TH RD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MANDY M
5035 POLARIS COVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WHITE, MANDY M
17086 38TH RD NORTH
LOXAHATCHEE, FL 33470 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: MANDY M WHITE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITE, MANDY M MGR
Address: 17086 38TH RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: MANDY M WHITE

MGR

04/28/2009

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