

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: ANABEL'S SALON & SPA, LLC

Current Principal Place of Business:

17073 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

17073 PINES BOULEVARD
PEMBROKE PINES, FL 33027

Current Mailing Address:

17073 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

17073 PINES BOULEVARD
PEMBROKE PINES, FL 33027

FEI Number: 83-0510673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, MIGUEL A
17073 PINES BOULEVARD
PEMBROKE PINES, FL 33027 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: PEREZ MIGUEL A.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, MIGUEL A
Address: 2071 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: PEREZ MIGUEL A

MGRM

04/20/2010

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