

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039538

FILED
Apr 28, 2010
Secretary of State

Entity Name: AWESOME AURA MASSAGE & SKIN CARE, LLC

Current Principal Place of Business:

38 SOUTH FEDERAL HIGHWAY
SUITE 5
DANIA BEACH, FL 33004

New Principal Place of Business:

213 E. SHERIDAN STREET
SUITE 5
DANIA BEACH, FL 33004

Current Mailing Address:

38 SOUTH FEDERAL HIGHWAY
SUITE 5
DANIA BEACH, FL 33004

New Mailing Address:

213 E. SHERIDAN STREET
SUITE 5
DANIA BEACH, FL 33004

FEI Number: 36-4631394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, SCOTT
2200 TAYLOR STREET 103
HOLLYWOOD, FL 33020 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: MGRM
Name: LOVELL, EMILY
Address: 38 S. FEDERAL HIGHWAY, 5
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: MARTIN, SCOTT
Address: 38 S. FEDERAL HIGHWAY, 5
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: DISPOTO, GLENN J
Address: 290 SE 7 TH ST
City-St-Zip: DANIA BEACH, FL 33004

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: GLENN J DISPOTO

MGRM

04/28/2010

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