

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044980

FILED
Apr 30, 2012
Secretary of State

Entity Name: YOLY'S SALON & SPA, LLC

Current Principal Place of Business:

15725 S.W. 72ND STREET
SUITE 180
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6879 S.W. 89 TERR
MIAMI, FL 33156

New Mailing Address:

15725 SW 72 STREET
#180
MIAMI, FL 33193

FEI Number: 26-2545641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLY, SARDINAS
6879 S.W. 89 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

YOLY, SARDINAS
15725 SW 72 STREET
#180
MIAMI, FL 33193 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: YOLY SARDINAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOLANDA, SARDINAS
Address: 15725 SW 72 STREET, #180
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: IGNACIO, SARDINAS
Address: 15725 SW 72 STREET
City-St-Zip: MIAMI, FL 33193

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: YOLANDA SARDINAS

MNG

04/30/2012

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