

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072542

FILED
May 01, 2011
Secretary of State

Entity Name: D'ZIRE INTERNATIONAL SALON AND SPA LLC

Current Principal Place of Business:

610 N INGRAHAM AVE
LAKELAND, FL 33801

New Principal Place of Business:

3123 HWY 98N.
LAKELAND, FL 33805

Current Mailing Address:

610 N INGRAHAM AVE
LAKELAND, FL 33801

New Mailing Address:

3123 HWY 98N.
LAKELAND, FL 33805

FEI Number: 26-3016595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG
610 N INGRAHAM AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SMITH, CRAIG
3123 HWY 98N
LAKELAND, FL 33805 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: CRAIG J. SMITH

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CRAIG
Address: 3123 HWY 98N.
City-St-Zip: LAKELAND, FL 33805

Title: MGR
Name: SMITH, TRAMISHA
Address: 3123 HWY 98N.
City-St-Zip: LAKELAND, FL 33805

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: CRAIG J. SMITH

MGRM

05/01/2011

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