

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072542

FILED
Apr 30, 2012
Secretary of State

Entity Name: D'ZIRE INTERNATIONAL SALON AND SPA LLC

Current Principal Place of Business:

3123 HWY 98N.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3123 HWY 98N.
LAKELAND, FL 33805

New Mailing Address:

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
3123 HWY 98N
LAKELAND, FL 33805 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: 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 SMITH

MGRM

04/30/2012

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