

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082114

FILED
Apr 29, 2011
Secretary of State

Entity Name: D'AMICI SALON & SPA, LLC

Current Principal Place of Business:

5628 STRAND BLVD.
SUITE B-8
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5628 STRAND BLVD.
SUITE B-8
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-3252237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 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: DIPIETRO, MINDY
Address: 5811 HIDDEN OAK LANE
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: DIPIETRO, STANLEY F
Address: 5811 HIDDEN OAK LANE
City-St-Zip: NAPLES, FL 34119 US

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: MINDY DIPIETRO

MS.

04/29/2011

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