

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092807

Entity Name: EUROPA SALON & SPA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

52 ST ANDREWS COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

52 ST ANDREWS COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3454059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISHINSKY, IRINA
53 ST ANDREWS COURT
PALM COAST, FL 32137 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: MGR () Delete
Name: LISHINSKY, IRINA
Address: 52 ST ANDREWS COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LISHINSKY, IRINA
Address: 53 ST ANDREWS COURT
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISHINSKY IRINA

MGR

04/29/2009

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