

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108945

FILED
Aug 31, 2009
Secretary of State

Entity Name: CHARISMA INTERNATIONAL SALON & SPA, LLC

Current Principal Place of Business:

4526 CURY FORD RD.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4526 CURY FORD RD.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 80-0300416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLAZA, MADELINE
6091 CHAPLEDALE DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

PLAZA, MADELINE
2059 DIXIE BELLE DRIVE APT R
ORLANDO, FL 32812 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: MADELINE PLAZA

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLAZA, MADELINE
Address: 6091 CHAPLEDALE DR.
City-St-Zip: ORLANDO, FL 32829 US

Title: MGR () Delete
Name: DE JESUS, RICARDO
Address: 87-10 149TH AVE. APT. LBC
City-St-Zip: HOWARD BEACH, NY 11414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLAZA, MADELINE
Address: 2059 DIXIE BELLE DRIVE APT R
City-St-Zip: ORLANDO, FL 32812 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELINE PLAZA

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08/31/2009

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