

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014858

FILED
Apr 15, 2010
Secretary of State

Entity Name: GIORGIO SALON UNISEX & SPA, LLC

Current Principal Place of Business:

568 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

568 E OSCEOLA PKWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-2410176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLAUDIA P
13953 FAIRWAY ISLAND DR
635
ORLANDO, FL 32837 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: SILVA, CLAUDIA P
Address: 13953 FAIRWAY ISLAND DR - # 635
City-St-Zip: ORLANDO, FL 32837

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: CLAUDIA P SILVA

P

04/15/2010

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