

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058478

FILED
Apr 13, 2010
Secretary of State

Entity Name: SOUTHSIDE SPA & TAN, LLC

Current Principal Place of Business:

3733 SOUTHSIDE BLVD
UNIT 4
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2855 ROLLING PIN LN STE 101
SUWANEE, GA 30024

New Mailing Address:

3733 SOUTHSIDE BLVD
UNIT 4
JACKSONVILLE, FL 32216

FEI Number: 35-2367415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS, ROSA
3733 SOUTHSIDE BLVD
UNIT 4
JACKSONVILLE, FL 32216 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: INOUE, HWA C
Address: 10049 SIFTON CIR
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: BURGOS, ROSA
Address: 3733 SOUTHSIDE BLVD, UNIT 4
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: LI, HAI S
Address: 3733 SOUTHSIDE BLVD, UNIT 4
City-St-Zip: JACKSONVILLE, FL 32216

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: ROSA BURGOS

MGR

04/13/2010

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