

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058478

FILED
Oct 07, 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:**3733 SOUTHSIDE BLVD
UNIT 4
JACKSONVILLE, FL 32216**New Mailing Address:****FEI Number:** 35-2367415**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**BURGOS, ROSA H
3733 SOUTHSIDE BLVD
UNIT 4
JACKSONVILLE, FL 32216 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: ROSA BURGOS

10/07/2010

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

MGRM

10/07/2010

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