

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068698

FILED
Jan 12, 2012
Secretary of State

Entity Name: PURE BEAUTY & WELLNESS, LLC

Current Principal Place of Business:

14782 CALUSA PALMS DRIVE
103
FORT MYERS, FL 33919 US

New Principal Place of Business:

3655 MIDDLE CHESHIRE ROAD
CANANDAIGUA, NY 14424 US

Current Mailing Address:

14782 CALUSA PALMS DRIVE
103
FORT MYERS, FL 33919 US

New Mailing Address:

3655 MIDDLE CHESHIRE ROAD
CANANDAIGUA, NY 14424 US

FEI Number: 45-1557598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, KATELYN A
14782 CALUSA PALMS DRIVE
103
FORT MYERS, FL 33919 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: PARSONS, KATELYN A
Address: 3655 MIDDLE CHESHIRE ROAD
City-St-Zip: CANANDAIGUA, NY 14424 US

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: KATELYN A. PARSONS

MGRM

01/12/2012

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