

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096348

FILED
Mar 01, 2011
Secretary of State

Entity Name: DIVINE IMAGE BEAUTY SALON, LLC

Current Principal Place of Business:

499 N SR 434
SUITE 1029
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

499 N SR 434
SUITE 1029
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 01-0933143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MILDRED
463 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 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: RA
Name: RIVERA, MILDRED
Address: 499 N SR 434 STE1029
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: MILDRED RIVERA

RA

03/01/2011

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