

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096348

FILED
Apr 24, 2012
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:

RIVERA, MILDRED
644 DOLPHIN RD
WINTER SPRINGS, FL 32708 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: MILDRED RIVERA

04/24/2012

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

04/24/2012

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