

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003235

FILED
Feb 12, 2011
Secretary of State

Entity Name: JOSIANE'S SPA SERVICES & BOUTIQUE, LLC

Current Principal Place of Business:

4636 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

3718 WOODBURY HILL LOOP
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 27-3526682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JOSIANE M
3718 WOODBURY HILL LOOP
LAKELAND, FL 33810 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: JONES, JOSIANE M
Address: 3718 WOODBURY HILL LOOP
City-St-Zip: LAKELAND, FL 33810 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: JOSIANE M. JONES

MGRM

02/12/2011

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