

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016746

Entity Name: APRIL'S SALON & SPA, LLC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

109 E. ROBERTSON ST
BRANDON, FL 33511

New Principal Place of Business:

2516 E BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

109 E. ROBERTSON ST
BRANDON, FL 33511

New Mailing Address:

2516 E BUSCH BLVD
TAMPA, FL 33612

FEI Number: 95-8777724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, MARIA E
109 E ROBERTSON ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VALENCIA, MARIA E
2516 E BUSCH BLVD
TAMPA, FL 33612 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: MARIA E VALENCIA

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILES, DALILA
Address: 2516 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: DALILA GILES

MGRM

01/10/2011

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