

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025275

FILED
Apr 11, 2011
Secretary of State

Entity Name: MY LITTLE SECRET MEDI BEAUTY SPA LLC

Current Principal Place of Business:

7606 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1800 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

7606 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-2098158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CARLA P
7606 PINE TREE LANE
WEST PALM BEACH, FL 33406 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: LEE, CARLA P
Address: 7606 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: CARLA P LEE

MGRM

04/11/2011

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