

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036244

Entity Name: DIVA'S BEAUTY SPA, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1980 S. OCEAN DRIVE
LL
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2017 S. OCEAN DRIVE
APT. 809 W
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-2318502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ANA D MR.
2017 S. OCEAN DRIVE
APT. 809 W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LOPEZ, ANA D MRS.
2017 S. OCEAN DRIVE
APT. 809 W
HALLANDALE BEACH, FL 33009 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: ANA D. LOPEZ

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, ANA D MRS.
Address: 2017 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: RIANO-LOPEZ, KATHY L MS.
Address: 1985 S. OCEAN DRIVE, APT. 2J
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: RIANO-LOPEZ, DIVNA L MRS.
Address: 2017 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANA D. LOPEZ

MGRM

02/21/2011

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