2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000047397

Entity Name: DIANA MUNOZ SALON & DAY SPA, LLC

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 BENEVA ROAD 200 S WASHINGTON BLVD SARASOTA, FL 34232

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SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

6851 COUNTRY LAKES CIRCLE SARASOTA, FL 34243

FEI Number: 27-2484764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNOZ, DIANA 7723 ASHLEY CIRCLE MUNOZ, DIANA 6851 COUNTRY LAKES CIR BRADENTON, FL 34201 US SARASOTA, FL 34243

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: DIANA MUNOZ 09/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BORGIDA, DIANA Name:

Address: 6851 COUNTRY LAKES CIR City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: DIANA BORGIDA **MGRM** 09/10/2012