

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051614

FILED
Apr 25, 2011
Secretary of State

Entity Name: MASSAGE AND FACIAL ESSENTIALS OF SOUTH TAMPA, LLC

Current Principal Place of Business:

4111 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4111 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUGNO, NICOLE
777 N ASHLEY DR UNIT 2307
TAMPA, FL 33602 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: CUGNO, NICOLE
Address: 777 N ASHLEY DR UNIT 2307
City-St-Zip: TAMPA, FL 33602

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: NICOLE CUGNO

MGRM

04/25/2011

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