2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059597

Entity Name: TOP IMAGE SALON AND SPA LLC

FILED Apr 15, 2012 Secretary of State

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

1155 W STATE ROAD 434 SUITE 113 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

133 SPRING GLEN DR DEBARY, FL 32713

FEI Number: 27-2785468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRANDA, MIRIAM 133 SPRING GLEN DR DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIRANDA, MIRIAM
Address: 133 SPRING GLEN DR
City-St-Zip: DEBARY, FL 32713

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: MIRIAM MIRANDA MGRM 04/15/2012