

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070770

Entity Name: BLISS FACIAL SPA, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1059 BRUCE B DOWNS BLVD
#4
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

1059 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

8486 DUNHAM STATION DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-2981457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSENKO, VICTORIA L
8486 DUNHAM STATION DR.
TAMPA, FL 33647 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: LYSENKO, VICTORIA L
Address: 8486 DUNHAM STATION DR.
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: LYSENKO, MICHAEL R
Address: 8486 DUNHAM STATION DR.
City-St-Zip: TAMPA, FL 33647

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: VICTORIA L. LYSENKO

MGRM

04/05/2011

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