2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070770

Entity Name: BLISS FACIAL SPA, LLC

FILED Feb 14, 2012 Secretary of State

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

1059 BRUCE B DOWNS BLVD WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

8486 DUNHAM STATION DR. TAMPA, FL 33647

FEI Number: 27-2981457 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:

LYSENKO, VICTORIA L 8486 DUNHAM STATION DR. TAMPA, FL 33647 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: 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 Statues.

SIGNATURE: VICTORIA LYSENKO MBR 02/14/2012