

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071519

FILED
Feb 18, 2011
Secretary of State

Entity Name: A TOUCH OF BEAUTY SALON AND SPA ,LLC

Current Principal Place of Business:

509 YELVINGTON AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

509 YELVINGTON AVENUE
CLEARWATER, FL 33765

New Mailing Address:

509 YELVINGTON AVENUE
CLEARWATER, FL 33756

FEI Number: 27-2986735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, LUIZ
2071 SANTIAGO WAY N
CLEARWATER, FL 33763 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: MGR
Name: FREITAS, FABIANE
Address: 2071 SANTIAGO WAY N
City-St-Zip: CLEARWATER, FL 33763

Title: MGR
Name: CARNEIRO, LUIZ C
Address: 2071 SANTIAGO WAY N
City-St-Zip: CLEARWATER, FL 33763

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: FABIANE FREITAS

MGR

02/18/2011

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