

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075159

FILED
Feb 23, 2011
Secretary of State

Entity Name: DIVINE SALON & SPA, LLC

Current Principal Place of Business:

9590 APPLECROSS RD
STE I 1-102
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9590 APPLECROSS RD
STE I 1-102
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 27-3092732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

NGUYEN, ANN
9590 APPLECROSS RD
STE 102
JACKSONVILLE, FL 32222 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: ANN NGUYEN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHIRA, CHEY
Address: 9590 APPLECROSS RD STE I 1-102
City-St-Zip: JACKSONVILLE, FL 32222

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: PHIRA CHEY

MGR

02/23/2011

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