2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087774

Entity Name: CLAUDIA'S NEW IMAGE, LLC

FILED Apr 03, 2012 Secretary of State

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

551A 17TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

551A 17TH STREET WEST PALMETTO, FL 34221

FEI Number: 27-3297791 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:

MARTINEZ, ORFILIA N
17604 WHITE FOX DRIVE
PARRISH, FL 34219 US

MARTINEZ, ORFILIA N
500 30TH AVE. EAST
BRADENTON, FL 34208 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: ORFILIA N. MARTINEZ 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, ORFILIA N

 Address:
 500 30TH AVE. EAST

 City-St-Zip:
 BRADENTON, FL 34208

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: ORFILIA N. MARTINEZ MRS. 04/03/2012