

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093392

Entity Name: BEAUTY DAY SPA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12333 NW 18TH STREET SUITE 3B
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12333 NW 18TH STREET
SUITE 3B
PEMBROKE PINES, FL 33026

Current Mailing Address:

12333 NW 18TH STREET SUITE 3B
PEMBROKE PINES, FL 33026

New Mailing Address:

12333 NW 18TH STREET
SUITE 3B
PEMBROKE PINES, FL 33026

FEI Number: 27-3401325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANG, MIN
12333 NW 18TH STREET SUITE 3B
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DU, CHUN HONG
12333 NW 18TH STREET
SUITE 3B
PEMBROKE PINES, FL 33026 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: CHUN HONG DU

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DU, CHUN HONG
Address: 12333 NW 18TH STREET, SUITE 3B
City-St-Zip: PEMBROKE PINES, FL 33026

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: CHUN HONG DU

MGR

01/05/2011

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