## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106216

Entity Name: CHARISMA SPA & SALON, LLC

FILED Apr 28, 2011 Secretary of State

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

4526 CURRY FORD RD ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4526 CURRY FORD RD ORLANDO, FL 32812

FEI Number: 27-3690881 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:

PLAZA, MADELINE 4526 CURRY FORD RD ORLANDO, FL 32812 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: MGR

 Name:
 PLAZA, MADELINE

 Address:
 4526 CURRY FORD RD

 City-St-Zip:
 ORLANDO, FL 32812

Title: MGRM

Name: FERNANDEZ, NORKYS M Address: 4526 CURRY FORD RD City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: MONTERO SNYDLE, ONDINA Address: 4526 CURRY FORD RD City-St-Zip: ORLANDO, FL 32812

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: MADELINE PLAZA MGR 04/28/2011