

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002178

Entity Name: ANGELS BEAUTY SPA LLC

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

9140 SW 152 CT  
MIAMI, FL 33196

## New Principal Place of Business:

9851 NW 58 STREET SUITE 104  
DORAL, FL 33178 US

## Current Mailing Address:

9140 SW 152 CT  
MIAMI, FL 33196

## New Mailing Address:

9851 NW 58 STREET SUITE 104  
DORAL, FL 33178 US

FEI Number: 27-4464711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMERO, MARISBETH  
9140 SW 152 CT  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

ROMERO, MARISBETH  
9851 NW 58 STREET SUITE 104  
DORAL, FL 33178 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: MARISBETH ROMERO

01/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROMERO, MARISBETH  
Address: 9851 NW 58 STREET SUITE 104  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM  
Name: ROMERO, RAFAEL S  
Address: 9851 NW 58 STREET SUITE 104  
City-St-Zip: DORAL, FL 33178 UN

Title: MGRM  
Name: SANCHEZ, PAOLA V  
Address: 9851 NW 58 STREET SUITE 104  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM  
Name: GRILLET, WILLIAM R  
Address: 9851 NW 58 STREET SUITE 104  
City-St-Zip: DORAL, FL 33178 US

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: MARISBETH ROMERO

MGRM

01/30/2012

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