2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000002178

Entity Name: ANGELS BEAUTY SPALLC

FILED Jun 12, 2012 Secretary of State

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

9851 NW 58 STREET SUITE 104 DORAL, FL 33178 US

Current Mailing Address: 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: 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:

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

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: MARISBETH ROMERO MGRM 06/12/2012