

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017409

FILED
Apr 03, 2012
Secretary of State

Entity Name: PARADISE SPA SALON LLC

Current Principal Place of Business:

9853 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9853 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-4893016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEK, KAY
9853 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: MARTINEK, KAY
Address: 3310 SW 194 TER.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: ULETT, YOLANDA
Address: 3320 SW 194 TER.
City-St-Zip: MIRAMAR, FL 33029

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: KAY MARTINEK

MGR

04/03/2012

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