

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020819

FILED
Jan 09, 2012
Secretary of State

Entity Name: WAX AT THE BAY NEW TAMPA LLC

Current Principal Place of Business:

6417 COUNTY LINE ROAD
SUITE 101
TAMPA, FL 33647

New Principal Place of Business:

15720 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

20118 NOB OAK AVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 37-1611023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX AT THE BAY LLC
15720 N DALE MABRY HWY
TAMPA, FL 33618 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: MGR
Name: ENRIQUE, AUVERT
Address: 2600 DOUGLAS ROAD SUITE 1010A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ACOSTA, ARMANDO
Address: 20118 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647

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: ARMANDO ACOSTA

MR

01/09/2012

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