

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037919

FILED
May 01, 2012
Secretary of State

Entity Name: NATURE'S GIFT SALON & SPA L.L.C.

Current Principal Place of Business:

500 N. CONGRESS AVE. #74
WEST PALM BEACH, FL 33401

New Principal Place of Business:

200 S. ROBBINS DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

500 N. CONGRESS AVE. #74
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TERRY, CHYRELL
500 N. CONGRESS AVE. #74
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TERRY, CHYRELL
200 S. ROBBINS DRIVE
WEST PALM BEACH, FL 33409 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

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRY, CHYRELL
Address: 200 S. ROBBINS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHYRELL TERRY

MGRM

05/01/2012

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