

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039557

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: ALL4 SEASONS-HEALTH & BEAUTY LLC

## Current Principal Place of Business:

8401 SW 107 AVE.  
SUITE 239-E  
MIAMI, FL 33173

## New Principal Place of Business:

14415 SW 88 ST.  
G206  
MIAMI, FL 33186

## Current Mailing Address:

8401 SW 107 AVE.  
SUITE 239-E  
MIAMI, FL 33173

## New Mailing Address:

14415 SW 88 ST.  
G206  
MIAMI, FL 33186

FEI Number: 45-1441109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRAZA, MARIA P  
8401 SW 107 AVE.  
SUITE 239-E  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BARRAZA, MARCO A SR.  
14415 SW 88 ST.  
G206  
MIAMI, FL 33186 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: MARCO BARRAZA

01/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BARRAZA, MARCO A SR.  
Address: 14415 SW 88 ST. APT. G-206  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: BARRAZA, MARIA P  
Address: 14415 SW 88 ST. SUITE G206  
City-St-Zip: MIAMI, FL 33186

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: MARCO BARRAZA

MGRM

01/19/2012

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