

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059380

Entity Name: PRISSY MISSY SPA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11803 NE 11 PLACE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

129 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

11803 NE 11 PLACE
BISCAYNE PARK, FL 33161

New Mailing Address:

129 WESTON ROAD
WESTON, FL 33326

FEI Number: 45-2386236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLINGER, GIOVANNA
11803 NE 11 PLACE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

HOEFLINGER, GIOVANNA
490 NE 96 STREET
MIAMI SHORES, FL 33138 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: GIOVANNA HOEFLINGER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOEFLINGER, GIOVANNA
Address: 490 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: ALONSO, MELANIE
Address: 560 WESTWOOD LANE
City-St-Zip: WESTON, FL 33326

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: GIOVANNA HOEFLINGER

MGR

04/27/2012

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