

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071009

FILED
Apr 30, 2012
Secretary of State

Entity Name: D'NICE & LIRY'S SALON & BOUTIQUE LLC

Current Principal Place of Business:

448 S. ALAFAYA TRAIL
SUITE 15
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

448 S. ALAFAYA TRAIL
SUITE 15
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-2845808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, LILLIAN
703 WATERLAND COURT
ORLANDO, FL 32828 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: MATIAS, LILLIAN
Address: 703 WATERLAND COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: GERENA, DIONICE
Address: 1201 EASTON STREET
City-St-Zip: ORLANDO, FL 32825

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: LILLIAN MATIAS DIAZ

MGRM

04/30/2012

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