

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082439

FILED
Apr 11, 2012
Secretary of State

Entity Name: MI BON BON SALON & SPA, LLC

Current Principal Place of Business:

4219 W. 16TH AVE .
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4219 W. 16TH AVE .
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-2966975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, JESUS M JR
7361 COLDSTREAM DR
MIAMI, FL 33015 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: ARIZA, JESUS M JR
Address: 7361 COLDSTREAM DR
City-St-Zip: MIAMI, FL 33015

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: JESUS M. ARIZA JR

MGRM

04/11/2012

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