

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000082439

FILED
Apr 16, 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:

RODRIGUEZ, ROSA S
19800 NW 86 CT.
MIAMI, FL 33015 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: ROSA S RODRIGUEZ

04/16/2012

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

Title: MGRM
Name: RODRIGUEZ, ROSA S
Address: 19800 NW 86 CT.
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: ROSA S RODRIGUEZ

MGRM

04/16/2012

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