

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083851

FILED
Sep 27, 2012
Secretary of State

Entity Name: RADIANCE BEAUTY LOUNGE LLC

Current Principal Place of Business:

275 NE 18 ST. STE #109
MIAMI, FL 33132

New Principal Place of Business:

2336 BISCAYNE BLVD.
102
MIAMI, FL 33137

Current Mailing Address:

445 NW 4 ST. APT 1207
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-3082512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAYANO, YESENIA
445 NW 4 ST. APT 1207
MIAMI, FL 33128 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: MGR
Name: PAYANO, YESENIA
Address: 445 NW 4 ST. APT 1207
City-St-Zip: MIAMI, FL 33128

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: YESENIA PAYANO

MGR

09/27/2012

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