

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087704

FILED
Jun 04, 2012
Secretary of State

Entity Name: A PERFECT 10 NAIL RETREAT & WAX CENTER LLC

Current Principal Place of Business:

3885 SW 8TH ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVE
APT 5F
MIAMI BEACH, FL 33140

New Mailing Address:

3885 SW 8TH ST
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, LUZ M
5055 COLLINS AVE
APT 5F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FUENTES, MONICA E
5055 COLLINS AVE
APT 5F
MIAMI BEACH, FL 33140 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: MONICA FUENTES

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALCALA, LUZ M
Address: 3885 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

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: LUZ M. ALCALA

MGR

06/04/2012

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