

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100113

FILED
Apr 23, 2012
Secretary of State

Entity Name: LUXURY SALON & DAY SPA OF CLEARWATER L.L.C

Current Principal Place of Business:

2530 STATE ROAD 580, SUITE A
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2530 STATE ROAD 580, SUITE A
CLEARWATER, FL 33761

New Mailing Address:

7101 121ST AVE N
CLEARWATER, FL 33761 US

FEI Number: 45-3156038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO V, HUNG
7101 121ST AVE NORTH
LARGO, FL 33773 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: NGO, HUNG V
Address: 2530 STATE ROAD 580, SUITE A
City-St-Zip: CLEARWATER, FL 33761 US

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: HUNGVANNGO

MGR

04/23/2012

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