

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113089

FILED
Jan 17, 2012
Secretary of State

Entity Name: G' SPA SKIN NAIL MASSAGE LLC

Current Principal Place of Business:

3505 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

14072 CRESTWICK DRIVE E
JACKSONVILLE, FL 32218 US

New Mailing Address:

3505 SOUTHSIDE BLVD
SUITE #2
JACKSONVILLE, FL 32216 US

FEI Number: 45-3515283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABUENO, GINA G
14072 CRESTWICK DRIVE E
JACKSONVILLE, FL 32218 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: MIRABUENO, GINA G
Address: 14072 CRESTWICK DRIVE E
City-St-Zip: JACKSONVILLE, FL 32218

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: GINA MIRABUENO

MGR

01/17/2012

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