

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000115068

Entity Name: SPA BEAUTY LOUNGE, LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33143

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33146

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33143

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33146

FEI Number: 45-3565487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, ANTHONY
1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

STEEL, ANTHONY
1430 SOUTH DIXIE HIGHWAY
SUITE 106
CORAL GABLES, FL 33146 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: _____

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEEL, ANTHONY
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 106
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: TROCHEZ, ENRIQUE
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 106
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: ALVARENGA, ELMER O
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 106
City-St-Zip: CORAL GABLES, FL 33146

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: ANTHONY STEEL

MGR

08/20/2012

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