## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126037

Entity Name: RIO EUROPEAN WAX, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 EXECUTIVE PARK DR SUITE #4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2741 EXECUTIVE PARK DR SUITE #4 WESTON, FL 33331

FEI Number: 45-3743130 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANGELO, MARCELA A 6213 NW 171 ST HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 SANTANGELO, MARCELA A

 Address:
 6213 NW 171 ST

 City-St-Zip:
 HIALEAH, FL 33015

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 Statues.

SIGNATURE: MARCELA A SANTANGELO MGR 03/04/2012