

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129811

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOLEIL ORGANIC BODYWORKS, LLC

Current Principal Place of Business:

4524 WINDING RIVER WAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4524 WINDING RIVER WAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 45-3843366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALAREZO, ASHLEY
2510 A S MACDILL AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

VALAREZO, ASHLEY
4524 WINDING RIVER WAY
LAND O LAKES, FL 34639 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: ASHLEY VALAREZO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALAREZO, ASHLEY
Address: 4524 WINDING RIVER WAY
City-St-Zip: LAND O LAKES, FL 34639

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: ASHLEY VALAREZO

MGRM

04/12/2012

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