

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136124

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMBIANCE SALON & SPA OF RIVERVIEW, LLC

Current Principal Place of Business:

3875 SOUTH US HIGHWAY 301
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

933 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

3875 SOUTH US HIGHWAY 301
RIVERVIEW, FL 33578

FEI Number: 45-3967396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IATSENKO, NATALYA
933 SEDDON COVE WAY
TAMPA, FL 33602 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: IATSENKO, NATALYA
Address: 933 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: KONYAYEVA, INNA
Address: 3403 CYPRESS LANDING DR
City-St-Zip: VALRICO, FL 33596

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: NATALYA IATSENKO

MGR

03/22/2012

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