

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113054

**FILED  
Apr 23, 2012  
Secretary of State**

**Entity Name:** CELESTE DAY SPA, LLC

**Current Principal Place of Business:**

3301 WEST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

3301 WEST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 27-3801461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAFFER, HENRY  
6651 WEST WOOLBRIGHT ROAD  
126  
BOYNTON BEACH, FL 33437 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: MONASTERIOS, GLORIA  
Address: 2760 SOUTH EVERGREEN CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: GLORIA MONASTERIOS      MGR      04/23/2012

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