

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077094

Entity Name: LBF SPA RETAIL, INC.

Current Principal Place of Business:

1751 N.W. 99TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

1751 N.W. 99TH AVENUE
PLANTATION, FL 33322

FEI Number: 26-0323099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUERST, LAUREN B
1751 N.W. 99TH AVENUE
PLANTATION, FL 33322 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

Officer/Director Detail :

Title MS.
Name FUERST, LAUREN B
Address 1751 NW 99TH AVE
City-State-Zip: PLANTATION FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN B FUERST

MGMBR

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date