2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086656

Entity Name: RELAX BY THE SEA, LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.

504

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009

FEI Number: 20-5718325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, MARIA I 1250 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

FILED Apr 30, 2014

Secretary of State

CC4557272372

Authorized Person(s) Detail:

Title MGR

RIOS, MARIA ISABEL Name

1250 E. HALLANDALE BCH BLVD STE Address

City-State-Zip: HALLANDALE FL 33009

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/30/2014 SIGNATURE: MARIA ISABEL RIOS **MGR**