2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113054

Entity Name: CELESTE DAY SPA, LLC

Current Principal Place of Business: 3301 WEST BOYNTON BEACH BOULEVARD

SUITE 8

BOYNTON BEACH, FL 33436

Current Mailing Address:

3301 WEST BOYNTON BEACH BOULEVARD SUITE 8

BOYNTON BEACH, FL 33436 US

FEI Number: 27-3801461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONASTERIOS, GLORIA C MRS. 3301 WEST BOYNTON BEACH BLV.

BOYNTON BEACH, FL 33437 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: GLORIA MONASTERIOS 04/24/2023

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MONASTERIOS, GLORIA

3301 WEST BOYNTON BEACH Address

BOULEVARD

SUITE 8

BOYNTON BEACH FL 33436 City-State-Zip:

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.

SIGNATURE: GLORIA MONASTERIOS

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

04/24/2023

Date

FILED Apr 24, 2023

Secretary of State

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