

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113054

Entity Name: CELESTE DAY SPA, LLC

Current Principal Place of Business:

3301 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33436

Current Mailing Address:

3301 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33436

FEI Number: 27-3801461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAFFER, HENRY
6651 WEST WOOLBRIGHT ROAD
126
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MONASTERIOS, GLORIA
Address 2760 SOUTH EVERGREEN CIRCLE
City-State-Zip: BOYNTON BEACH FL 33426

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

GNM

07/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date