2016 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

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

Authorized Person(s) Detail :

Title	MGR
Name	MONASTERIOS, GLORIA
Address	3301 WEST BOYNTON BEACH BOULEVARD
City-State-Zip:	BOYNTON BEACH FL 33436

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

FILED Apr 14, 2016 Secretary of State CC1235221933

Certificate of Status Desired: No

Date

04/14/2016 Date

GENERAL MANAGER