

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: GLORIA MONASTERIOS**

**MGR**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date