2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064181

Entity Name: SOOTHING SPA, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD. 4TH FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD. 4TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABBOTT, ELIOT ESQ. 2525 PONCE DE LEON BLVD. 4TH FLOOR CORAL GABLES, FL 33134 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 Jan 16, 2013

Secretary of State

CC4004020784

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameABBOTT, GEORGENameCOMANDARI, ALEXANDERAddress2525 PONCE DE LEON BLVD.Address2525 PONCE DE LEON BLVD.

4TH FLOOR 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.