

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000128854

Entity Name: PETIT SPA MIAMI, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR
206
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DR
206
MIAMI, FL 33132

FEI Number: 46-3629305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RTM CONSULTING, INC.
1717 N. BAYSHORE DR
110
MIAMI, FL 33132 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 MGRM
Name MURRAY, REINA
Address 1717 N BAYSHORE DR SUITE 110
City-State-Zip: MIAMI FL 33132

Title MGR
Name LOPEZ, DELFINA
Address 10021 SW 16TH STREET
City-State-Zip: MIAMI FL 33130

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: REINA MURRAY

MGRM

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date