

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000228576

Entity Name: FLORIDA LUXURY SPA GROUP, LLC

Current Principal Place of Business:

770 S. DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

770 S. DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 FLUXMAN, LEONARD
Address 770 S. DIXIE HIGHWAY #200
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name LAZARUS, STEPHEN
Address 770 S. DIXIE HIGHWAY #200
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name BOEHM, ROBERT C
Address 770 S. DIXIE HIGHWAY #200
City-State-Zip: CORAL GABLES FL 33146

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: ROBERT C. BOEHM

MANAGER

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date