

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014107

FILED
Apr 26, 2010
Secretary of State

Entity Name: 5-STAR DAY SPA & SALONS, LLC

Current Principal Place of Business:

1730 DUNLAWTON AVENUE
SUITE 4
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5804 WEST PORT DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-1224521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, TERESA
5804 WEST PORT DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, TERESA
Address: 5804 WEST PORT DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: LE, HOANG
Address: 5804 WEST PORT DR.
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information indicated on this 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.

SIGNATURE: TERESA RUSSO

MGRM

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date