2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008511

Entity Name: ALLURE EUROPIAN DAY SPA,LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 OLD KINGS RD SOUTH SUITE 1000-1100 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

210 OLD KINGS RD SOUTH # 1000-1100 FLAGLER BEACH, FL 32136

FEI Number: 81-0603793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRINA, SAMURIN 210 OLD KINGS RD S # 1000-1100 FLAGLER BEACH, FL 32136 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

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: SAMURIN, IRINA A

Address: 210 OLD KINGS RD S # 1000 City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: IRINA SAMURIN MRS 03/19/2012