

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075261

Entity Name: AZUL DAY SPA, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

6329 COLISEUM BLVD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

6329 COLISEUM BLVD
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 20-2608852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: MARTINEZ, YVETTE
Address: 6329 COLISEUM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ-WILSON, YVETTE
Address: 6329 COLISEUM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YVETTE MARTINEZ-WILSON

MGR

03/22/2009

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