

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101361

Entity Name: L'ESPRIT DAY SPA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10100 INTERNATIONAL DRIVE
ORLANDO, FL 328218019

New Principal Place of Business:

Current Mailing Address:

10100 INTERNATIONAL DRIVE
ORLANDO, FL 328218019

New Mailing Address:

FEI Number: 20-3634869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMARD, JESSICA
281 WESCLIFF DRIVE
OCOOE, FL 347615634 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: EMARD, JESSICA
Address: 10100 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328218019

Title: MGRM
Name: GOMEZ, ANDRES
Address: 10100 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

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: JESSICA EMARD

MGRM

04/29/2010

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