2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101361

Entity Name: L'ESPRIT DAY SPA, LLC

FILED Mar 30, 2012 Secretary of State

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

10100 INTERNATIONAL DRIVE ORLANDO, FL 328218019

Current Mailing Address: New Mailing Address:

10100 INTERNATIONAL DRIVE ORLANDO, FL 328218019

FEI Number: 20-3634869 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:

EMARD, JESSICA 281 WESCLIFF DRIVE OCOEE, FL 347615634 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: MGRM

Name: EMARD, JESSICA

Address: 10100 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 328218019

Title: MGRM

Name: EMARD, LUZHELENA
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 Statues.

SIGNATURE: JESSICA EMARD MGRM 03/30/2012