

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048511

Entity Name: EN SOLIEL SPAS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVE
SUITE PH
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1300 S US1
BUNNELL, FL 32110 US

Current Mailing Address:

1575 SAN IGNACIO AVE
SUITE PH
CORAL GABLES, FL 33146 US

New Mailing Address:

P.O.BOX 959
BUNNELL, FL 32110 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 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: PELAYO, JOSE A
Address: 6767 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PELAYO

MGR

04/30/2007

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