

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071957

FILED
Apr 29, 2010
Secretary of State

Entity Name: ZEN ESSENTIALS DAY SPA, LLC

Current Principal Place of Business:

7025 COUNTY ROAD 46A
SUITE 1041
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

5234 FOREST EDGE CT
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-5248595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIOCCO, KATHRYN L
5234 FOREST EDGE COURT
SANFORD, FL 32771 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: MAIOCCO, KATHRYN L
Address: 5234 FOREST EDGE CT
City-St-Zip: SANFORD, FL 32771 US

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: KATHRYN L. MAIOCCO

MGRM

04/29/2010

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