

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103881

Entity Name: BALATON SPA USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1138 TAPESTRY DR.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1138 TAPESTRY DR.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-1411749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HONEYWILL-SYKES, BEN
Address: 1138 TAPESTRY DR.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: HONEYWILL-SYKES, KIRSTIE-LOUISE
Address: 1138 TAPESTRY DR.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: HONEYWILL, VERONICA
Address: 1138 TAPESTRY DR.
City-St-Zip: CELEBRATION, FL 34747 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: BEN HONEYWILL-SYKES

MR

04/30/2011

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