

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106299

Entity Name: NEW TOKYO SPA CENTER, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1231 KING STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1231 KING STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-5814554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SEOK Y
180 SE 4TH STREET
COCOA, FL 32937 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: BURGESS, SEOK Y
Address: 180 SE 4TH STREET
City-St-Zip: COCOA, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, HYE Y
Address: 1231 KING STREET
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the 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: HYE Y RODRIGUEZ

MGR

01/15/2007

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