

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106299

FILED
Jan 22, 2008
Secretary of State

Entity Name: NEW TOKYO SPA CENTER, LLC

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:

RODRIGUEZ, HYE Y
1525 FISKE BLVD. #112
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BURGESS, SEOK MGR
1525 FISKE BLVD. #112
ROCKLEDGE, FL 32955 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: SEOK BURGESS

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGESS, SEOK MGR
Address: 1525 FISKE BLVD. #112
City-St-Zip: ROCKLEDGE, FL 32955 US

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: SEOK BURGESS

MGR

01/22/2008

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