

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035308

FILED
Feb 06, 2009
Secretary of State

Entity Name: ARNICA SPA TO GO, LLC

Current Principal Place of Business:

6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-8722866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYRE, ARLENE A
6940 NW 173 DRIVE
UNIT 803
HIALEAH, FL 33015 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: EYRE, ARLENE A
Address: 6940 NW 173 DRIVE, UNIT 803
City-St-Zip: HIALEAH, FL 33015

Title: MGR (X) Delete
Name: WHITE, NICOLETTE C
Address: 18700 NW 27TH AVENUE, UNIT 103
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES:

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

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: ARLENE EYRE

MGR

02/06/2009

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