2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035308

Entity Name: ARNICA SPA TO GO, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6311 WESTGATE DRIVE 6940 NW 173RD DRIVE UNIT 516 UNIT 803

ORLANDO, FL 32835 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6311 WESTGATE DRIVE 6940 NW 173RD DRIVE UNIT 516 UNIT 803

ORLANDO, FL 32835 HIALEAH, FL 33015

FEI Number: 20-8722866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EYRE, ARLENE A
6311 WESTGATE DRIVE
UNIT 516
ORLANDO, FL 32835 US
EYRE, ARLENE A
6940 NW 173RD DRIVE
UNIT 803
HIALEAH, FL 33015 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: ARLENE EYRE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EYRE, ARLENE A

Address: 6940 NW 173RD DRIVE, UNIT 803

City-St-Zip: HIALEAH, FL 33015

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 Statues.

SIGNATURE: ARLENE EYRE MGR 04/30/2012