

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058622

FILED
May 01, 2011
Secretary of State

Entity Name: STOCK ISLAND FADES AND SPA, LLC

Current Principal Place of Business:

5630 3RD AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

B2-8TH AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-0291580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, GREGORY D
2505 FLAGLER AVENUE
KEY WEST, FL 33040 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
Name: CASTELLANOS, ERIC G
Address: B-2 8TH AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ERIC CASTELLANOS

MANA

05/01/2011

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