2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061448

Entity Name: KIKI'S SPA LLC

FILED Mar 04, 2011 Secretary of State

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

89240 OVERSEAS HWY

#2

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

89240 OVERSEAS HWY

#2

TAVERNIER, FL 33070 US

FEI Number: 45-0565666 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:

ELDREDGE, KIRSTIN 87469 OLD HWY

ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELDREDGE, KIRSTIN
Address: 87469 OLD HWY

City-St-Zip: ISLAMORADA, FL 33036 US

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: KIRSTIN ELDREDGE OWNE 03/04/2011