

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064172

Entity Name: DAILY SPA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

308 N.W. 26TH COURT
WILTON MANORS, FL 33311

New Principal Place of Business:

7041 SW 22ND COURT
DAVIE, FL 33317

Current Mailing Address:

308 N.W. 26TH COURT
WILTON MANORS, FL 33311

New Mailing Address:

P.O. BOX 460153
FORT LAUDERDALE, FL 33346

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LAURA A
308 N.W. 26TH COURT
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

BAKER, LAURA A
7041 SW 22ND COURT
DAVIE, FL 33317 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, LAURA A
Address: 7041 SW 22ND COURT
City-St-Zip: DAVIE, FL 33317

Title: MGR
Name: BAKER, PAUL C
Address: 7041 SW 22ND COURT
City-St-Zip: DAVIE, FL 33317

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: PAUL BAKER

MGR

04/19/2011

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