2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039909

FILED Feb 26, 2010 Secretary of State

Entity Name: INSPIRATION BED AND BREAKFAST AND HEALTH SPA, LLC

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

233 1ST STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

233 1ST STREET MIAMI BEACH, FL 33139

FEI Number: 26-2511091 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:

BENNETT, JOSHUA 440 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 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:
 SWITZER, SUSAN

 Address:
 233 1ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: SUSAN SWITZER MGR 02/26/2010