

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088720

Entity Name: ILLUSIONS SPA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

150 US HIGHWAY ONE
17
TEQUESTA, FL 33469 US

New Principal Place of Business:

75 EAST INDIANTOWN ROAD
STE. 603
JUPITER, FL 33477 US

Current Mailing Address:

150 US 1
17
TEQUESTA, FL 33469 US

New Mailing Address:

75 EAST INDIANTOWN ROAD
STE. 603
JUPITER, FL 33477 US

FEI Number: 90-0413151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEN, CONNIE
5856 NW LEGHORN AVE
PORT SAINT LUCIE, FL 34986 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: MGRM
Name: THEN, CONNIE
Address: 5856 NW LEGHORN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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 Statutes.

SIGNATURE: CONNIE THEN

MGRM

04/27/2011

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