

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002964

Entity Name: COZY SPA LLC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

289 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

289 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4037934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAN, JUNG AE
1120 LAKE SHORE DRIVE
APT 201
LAKE PARK, FL 33403 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: HAN, JUNG AE
Address: 1120 LAKE SHORE DRIVE APT 201
City-St-Zip: LAKE PARK, FL 33403

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: JUNG AE HAN

MGR

02/25/2011

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