

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029723

FILED
Jan 20, 2010
Secretary of State

Entity Name: ESSENTIAL SPA CONCEPTS, LLC

Current Principal Place of Business:

45 E 85TH #4C
NEW YORK, NY 10028 US

New Principal Place of Business:

Current Mailing Address:

45 E 85TH #4C
NEW YORK, NY 10028 US

New Mailing Address:

FEI Number: 26-4548004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRICH, STEPHEN
31 83RD AVENUE
TREASURE ISLAND, FL 33706 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: VOLPI, DAVID
Address: 45 E 85TH
City-St-Zip: NEW YORK, NY 10028 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: DAVID VOLPI

MEMB

01/20/2010

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