

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000032237

Entity Name: POSH SPA LLC

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

424 W. 23RD ST.  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

424 W. 23RD ST.  
PANAMA CITY, FL 32405

**New Mailing Address:**

FEI Number: 27-3740833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NGUYEN, OANH K  
303 LANDING DR.  
LYNN HAVEN, FL 32444 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: P  
Name: NGUYEN, OANH K  
Address: 303 LANDING DR.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: S  
Name: BELL, HOALY B  
Address: 303 LANDING DR.  
City-St-Zip: LYNN HAVEN, FL 32444

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: OANH KIM NGUYEN

PRES

03/01/2011

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