

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068751

**Entity Name:** ESENCIA DAY SPA, LLC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2138 NE 123RD STREET  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

2138 NE 123RD STREET  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number:** 27-0559501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHIAVONE, JOSEPH T JR.  
521 NORTHLAKE BLVD  
SUITE #4  
NORTH PALM BEACH, FL 33408 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:** TORRES, IRIS N  
**Address:** 190 NW 105TH STREET  
**City-St-Zip:** MIAMI SHORES, FL 33150 US

**Title:** MGRM  
**Name:** GODOMAR, LOURDES  
**Address:** 2233 SW 34TH AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312 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:** LOURDES GODOMAR

MGRM

04/29/2010

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