

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068751

Entity Name: ESENCIA DAY SPA, LLC.

FILED
Apr 28, 2011
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 (X)

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

04/28/2011

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