

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096714

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOLEIL SPA AT PALM-AIRE LLC

Current Principal Place of Business:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2601 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 527824
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-1133882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JUAN C
343 ARAGON AVE
CORAL GABLES, FL 33134 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: ACOSTA, JUAN C
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ACOSTA, JUAN C JR
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS ACOSTA

MGRM

04/26/2011

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