

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096714

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLEIL SPA AT PALM-AIRE LLC

Current Principal Place of Business:

2601 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVENUE
APT. #1405
MIAMI BEACH, FL 33140

New Mailing Address:

2601 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069

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
5701 COLLINS AVENUE
APT. #1405
MIAMI BEACH, FL 33140 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: 2601 N PALM-AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

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

04/30/2012

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