

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112615

Entity Name: SKY AND SEA SPA, LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11304 SW 2ND STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

8700 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176

**Current Mailing Address:**

11304 SW 2ND STREET  
MIAMI, FL 33176

**New Mailing Address:**

8700 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176

FEI Number: 27-1368124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FINK, RANDY A  
11304 SW 2ND STREET  
MIAMI, FL 33176      US

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

FINK, RANDY A  
9454 SW 88TH PL  
MIAMI, FL 33176      US

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

05/03/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FINK, RANDY A  
Address: 9454 SW 88TH PL  
City-St-Zip: MIAMI, FL 33176

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: RANDY A. FINK

MGR

05/03/2010

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