

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036164

Entity Name: 360 SPA, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

2511 S. DIXIE HIGHWAY
SUITE C
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

14 HARBOR DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 27-2260439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, SUSAN C
14 HARBOR DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A. GONZALEZ

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACPHERSON, SUSAN C
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: DISCHINO, CHRISTOPHER A
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: CHRISTOPHER A DISCHINO

MGR

05/03/2011

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