

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050274

FILED
Apr 24, 2011
Secretary of State

Entity Name: GLOW WELLNESS SPA "LLC"

Current Principal Place of Business:

9108 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

10415 NW 69TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-2557754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T
3365 GALT OCEAN DR
FORT LAUDERDALE, FL 33308 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: RYAN, SHERRY M
Address: 10415 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: RYAN, THOMAS J
Address: 10415 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: THOMAS J RYAN

MGRM

04/24/2011

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