

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050274

FILED
Aug 27, 2012
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:

TRINLEY, PAUL T
1698 ISABEL RD ESTE
BOCA RATON, FL 33486 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: PAUL T TRINLEY

08/27/2012

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

08/27/2012

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