

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056309

Entity Name: LUXE DAY SPA LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15754 SW 16TH STREET
WESTON, FL 33326 US

New Principal Place of Business:

351 SW 136TH AVE
SUITE 103
DAVIE, FL 33325

Current Mailing Address:

15754 SW 16TH STREET
WESTON, FL 33326 US

New Mailing Address:

351 SW 136TH AVE
SUITE 103
DAVIE, FL 33325

FEI Number: 27-2845013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CONNIE
15754 SW 16TH STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROWLAND, CONNIE
351 SW 136TH AVE
103
DAVIE, FL 33325 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: CONNIE ROWLAND

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROWLAND, CONNIE
Address: 351 SW 136TH AVE SUITE 103
City-St-Zip: DAVIE, FL 33325

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: CONNIE ROWLAND

PRES

03/16/2011

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