

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056309

Entity Name: LUXE DAY SPA LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

351 SW 136TH AVE
SUITE 103
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

351 SW 136TH AVE
SUITE 103
DAVIE, FL 33325

New Mailing Address:

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
351 SW 136TH AVE
103
DAVIE, FL 33325 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: 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

01/24/2012

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