

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068054

Entity Name: ORIENTAL LIDO SPA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1021 IVES DAIRY ROAD, SUIT 117
MIAMI, FL 33179

New Principal Place of Business:

5450 SOUTH STATE ROAD 7
STE 8
DAVIE, FL 33314

Current Mailing Address:

1021 IVES DAIRY ROAD, SUIT 117
MIAMI, FL 33179

New Mailing Address:

5450 SOUTH STATE ROAD 7
STE 8
DAVIE, FL 33314

FEI Number: 27-2944436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SANDOVAL, KATHIA
Address: 5450 SOUTH STATE ROAD 7, STE 8
City-St-Zip: DAVIE, FL 33314

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: KATHIA SANDOVAL

MGRM

04/29/2011

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