2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069712

Entity Name: ORIENT SPA, LLC

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 W. INTERNATIONAL SPEEDWAY BLVD.

110 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

 $2525\,\mathrm{W}.$ INTERNATIONAL SPEEDWAY BLVD. # 110

DAYTONA BEACH, FL 32114

FEI Number: 27-2969750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HYE
5807 N ATLANTIC AVE APT 413
RODRIGUEZ, HYE
2525 W. INTERNATIONAL SPEEDWAY BLVD.

CAPE CANAVERAL, FL 32920 US #110
DAYTONA BEACH, FL 32114 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: HYE RODRIGUEZ 02/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HYE, RODRIGUEZ

Address: 2525 W. INTERNATIONAL SPEEDWAY BLVD #110

City-St-Zip: DAYTONA BEACH, FL 32114 US

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 Statues.

SIGNATURE: HYE RODRIGUEZ MEMB 02/27/2011