2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091488

Entity Name: PARADISE DAY SPA OF HOMESTEAD LLC

FILED May 01, 2011 Secretary of State

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

925 NE 30TH TERRACE SUITE 200 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

243 SE 31ST TERR

HOMESTEAD, FL 33033 US

FEI Number: 27-2643360 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:

ROBERTS, CHANDRA R 243 SE 31ST TERR HOMESTEAD, FL 33033

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTS, CHANDRA R Address: 243 SE 31ST TERR City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM

Name: MARSHALL, KEVIN O
Address: 243 SE 31ST TERR

City-St-Zip: HOMESTEAD, FL 33033 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: CHANDRA ROBERTS MGRM 05/01/2011