

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091733

FILED
Jan 14, 2011
Secretary of State

Entity Name: DIVINE HEAVEN DAY & SPA LLC

Current Principal Place of Business:

9404 SOUTH ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32837 US

New Principal Place of Business:

9350 US HWY 192 WEST
UNIT 103
CLERMONT, FL 34711 US

Current Mailing Address:

5721 KEVIN AVE
ORLANDO, FL 32819 US

New Mailing Address:

13584 TURTLE MARSH LOOP
UNIT 103
ORLANDO, FL 32837 US

FEI Number: 27-3372420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, LUZ MERY
9404 SOUTH ORANGE BLOSSOM TRAIL
SUITE 104
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BRICENO, LUZ MERY
13584 TURTLE MARSH LOOP
SUITE 137
ORLANDO, FL 32837 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: LUZ MERY BRICENO

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRICENO, LUZ MERY
Address: 13584 TURTLE MARSH LOOP SUITE 137
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: MONTES, LUZ DARY
Address: 13584 TURTLE MARSH LOOP SUITE 137
City-St-Zip: ORLANDO, FL 32837 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 Statutes.

SIGNATURE: LUZ MERY BRICENO

MGM

01/14/2011

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