

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000091733

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** DIVINE HEAVEN DAY & SPA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

13584 TURTLE MARSH LOOP  
UNIT 103  
ORLANDO, FL 32837 US

**New Mailing Address:**

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

**Title:** MGRM  
**Name:** LOPEZ, CARLOS  
**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

MGRM

02/02/2011

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