

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113054

Entity Name: CELESTE DAY SPA, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3301 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3301 WEST BOYNTON BEACH BOULEVARD
SUITE 8
BOYNTON BEACH, FL 33436

New Mailing Address:

3301 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33436

FEI Number: 27-3801461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFER, HENRY
6651 WEST WOOLBRIGHT ROAD
126
BOYNTON BEACH, FL 33437 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: MGR
Name: MONASTERIOS, GLORIA
Address: 2760 SOUTH EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: GLORIA MONASTERIOS

MGR

02/22/2011

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