2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118925

Entity Name: STUDIO SPA & GARDEN OF HEALING LLC

FILED May 01, 2012 Secretary of State

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

1245 MICHIGAN AVE. STE. A

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1245 MICHIGAN AVE. STE. A A WINTER PARK, FL 32789

FEI Number: 80-0662251 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:

DIAZ, ARTURO E DIAZ, ARTURO E 5366 FLORENCE HARBOR DR. DIAZ, ARTURO E 1245 MICHIGAN AV

ORLANDO, FL 32829 US WINTER PARK, FL 32789 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: ARTURO E DIAZ 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALAMANCA, PAOLA

 Address:
 1264 MICHIGAN AV

 City-St-Zip:
 WINTER PARK, FL 32789

 Title:
 MGRM

 Name:
 DIAZ, ARTURO

 Address:
 1264 MICHIGAN AV

 City-St-Zip:
 WINTER PARK, FL 32789

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: PAOLA SALAMANCA MGRM 05/01/2012