

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119658

FILED
Jan 15, 2011
Secretary of State

Entity Name: SOUTH BEACH DAY SPA LLC

Current Principal Place of Business:

1350 NE 50TH COURT, APARTMENT 302
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1350 NE 50TH COURT, APARTMENT 302
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 90-0628870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, LATARSHA R
1350 NE 50TH COURT, APARTMENT 302
OAKLAND PARK, FL 33334 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: KELLY, LATARSHA R
Address: 1350 NE 50TH COURT, APARTMENT 302
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: SIMPKINS, JORUNE
Address: 3421 ROZENA WAY
City-St-Zip: LOGANVILLE, GA 30052

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: LATARSHA R. KELLY

MGRM

01/15/2011

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