

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119658

FILED
Apr 21, 2012
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:

1350 NE 50TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

1350 NE 50TH COURT,
OAKLAND PARK, FL 33334

FEI Number: 90-0628870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KELLY, LATARSHA R
1350 NE 50TH COURT,
OAKLAND PARK, FL 33334 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: LATARSHA R. KELLY

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, LATARSHA R
Address: 1350 NE 50TH COURT,
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

04/21/2012

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