

# **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