

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129575

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** OCEAN REEF SALON @ SPA BY EXEL LLC

**Current Principal Place of Business:**

1130 COLLINS AVE  
# 101  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

8260 NW 27 ST  
# 409  
DORAL, FL 33122

**New Mailing Address:**

**FEI Number:** 27-4327706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FANDINO, GRACIELA  
8260 NW 27 ST  
# 409  
DORAL, FL 33122 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:** FANDINO, GRACIELA  
**Address:** 424 89 ST  
**City-St-Zip:** SURFSIDE, FL 33154

**Title:** MGRM  
**Name:** FANDINO, LUIS A SR  
**Address:** 5151 COLLINS AV # 936  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** GRACIELA FANDINO

MGRM

05/01/2012

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