

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014121

FILED
May 01, 2012
Secretary of State

Entity Name: ANN RICHARDS DAY SPA, LLC

Current Principal Place of Business:

6777 NW 27TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

8504 SHERATON DRIVE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-4985627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, ERICA
6777 NW 27TH AVE
MIAMI, FL 33147 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: MGR
Name: CARTER, ERICA S
Address: 6777 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

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: ERICA CARTER

MS.

05/01/2012

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