

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085205

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE ROYAL PLAZA SPA LLC

Current Principal Place of Business:

1905 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

2452 PINE CHASE CR
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 45-2816917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELECT MESSAGE INC.
2452 PINE CHASE CR
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

RIVERA, DAVID
2452 PINE CHASE CR
SAINT CLOUD, FL 34769 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: DAVID RIVERA

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, ALBERTO
Address: 850 N. JERICO
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: RIVERA, DAVID
Address: 2452 PINE CHASE CR
City-St-Zip: SAINT CLOUD, FL 34769

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: DAVID RIVERA

P

01/11/2012

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