2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091399

Entity Name: TROPICAL MED SPA, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2037 E. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1642 PINE RIDGE DRIVE 2037 E. IRLO BRONSON MEMORIAL HWY DAVENPORT, FL 33896 US KISSIMMEE, FL 34744 US

FEI Number: 45-2969663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEMPHILL, JAMES C

1138 NEW YORK AVE.

ST. CLOUD, FL 34769 US

HANSON, NGUYEN

2037 E IRLO BRONSON MEMORIAL HWY

SAINT CLOUD, FL 34744 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: HANSON NGUYEN 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, HANSON V
Address: 3156 FOREST BREEZE WAY
City-St-Zip: SAINT CLOUD, FL 34771 US

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 Statues.

SIGNATURE: HANSON NGUYEN MGR 04/23/2012