

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100248

FILED
Jan 30, 2012
Secretary of State

Entity Name: SIRENA ISLAND DAY SPA,LLC

Current Principal Place of Business:

211 S. NASSAU STREET
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

416 FOXGLOVE ROAD
VENICE, FL 34293

New Mailing Address:

211 S. NASSAU STREET
VENICE, FL 34285

FEI Number: 80-0758246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZA, SHARON K
416 FOXGLOVE ROAD
VENICE, FL 34293 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: GAZA, SHARON K
Address: 416 FOXGLOVE ROAD
City-St-Zip: VENICE, FL 34293

Title: MGMR
Name: PEYTON, LEAH
Address: 665 COLGATE ROAD
City-St-Zip: VENICE, FL 34293

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: SHARON K. GAZA

MGRM

01/30/2012

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