

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124045

Entity Name: LUCKY STAR SPA LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

12980 TAMIAMI TRAIL NORTH
8
NAPLES, FL 34134

New Principal Place of Business:

Current Mailing Address:

12980 TAMIAMI TRAIL NORTH
8
NAPLES, FL 34134

New Mailing Address:

FEI Number: 45-3742698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, QIONG
2375 TAMIAMI TRAIL NORTH
110
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

XIUXIA, MENG
12980 TAMIAMI TRAIL NORTH
8
NAPLES, FL 34134 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: XIUXIA MENG

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENG, XIUXIA
Address: 23540 WALDEN CENTER DRIVE #308
City-St-Zip: BONITA SPRINGS, FL 34134

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: XIUXIA MENG

MGR

03/08/2012

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