Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations : (850)617-6383 Fax Number From: Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP Account Number : I20000000025 : (407)481-5800 Phone : (407)481-5801 Fax Number 32 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* MFRANKLIN@LSEBLAW.COM Email Address: REGISTERED AGENT CHANGE NIKI BRYAN SPAS INTERNATIONAL, LLC 0 Certificate of Status 0 Certified Copy 02 Page Count EXAMINER \$35.00 Estimated Charge

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company subnuts the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. N                                    | ame of the limited liability company: NIKI BRYAN  | AN SPAS INTERNATIONAL, LLC  |  |                                      |
|---|---|---|--|--------------------------------------|
| 2. (a)                                  | 7700 MUNICIPAL DRIVE  | (b)   |  |                                      |
| 2. (4)                                  | Principal office address of limited liability company:  (Note: MUST RE STREET ADDRESS)  ORLANDO, FL 32819   |   | Mailing address of limited<br>(Note: MAYBE POST  |                                      |
| 3.<br>5. (a)                            | 05/17/2012  | L12000066953  |  |                                      |
|   | Date of filing/registration in Florida LEWIS, JIM   | 4.  | Document number  | 2010                                 |
|   | egistered Agent and Registered Office shown on the records of the Florida Dept. of Sta<br>7700 MUNICIPAL DRIVE  Registered Office Address (MUST BE PLORIDA STREET ADDRESS)  |   |  | SEP 21 AM                            |
|   | ORLANDO FI  | 32819   |  | 9: 43                                |
| (ხ)                                     | Enter name of NEW Registered Agent and/or NEW Registered Office address:  |   |  |                                      |
|   | NEW Registered Office Address:  111 N MAGNOLIA AVE, SUITE 1400  |   |  |                                      |
|   | THE WASHOLIA AVE, SOITE 1400  | . <u></u>   | <del></del>  |                                      |
|   | ORLANDO FI  | L32801  | <del></del>  |                                      |
| the cha<br>agent v<br>was/wi<br>the art | imited liability company is not organized under the launge or changes are made, the Florida street address owill be identical. Or, in the case of a Florida limited leare authorized by an affirmative, vote of the members cless of organization or the operating agreement of the ture of a member or authorized representative of a member by accept the appointment as registered agent and agons of all statules relative to the proper and completing the invalid of a manage in the registered agent as provided by refirst a grange in the registered office address, if a manage of this change. | of the registered of iability company, of the limited lial is limited liability  JIM LEWI | if it is hereby confirmed the bility company or as othe company.  S  Printed or typed pages of the pages of t | hat the change(s) crwise provided in |
|   | re of Registered Agent  |   |  |                                      |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

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