

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000351

FILED
Jan 06, 2012
Secretary of State

Entity Name: XPRESSPA ORLANDO AIRPORT, LLC

Current Principal Place of Business:

ORLANDO INTERNATIONAL AIRPORT
TERMINAL 2
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

150 E. 58TH STREET 7TH FL
NEW YORK, NY 10155

New Mailing Address:

3 E. 54TH STREET 9TH FL
NEW YORK, NY 10022

FEI Number: 20-3212587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BINN AND PARTNERS, LLC
Address: 3 E. 54TH STREET 9TH FL
City-St-Zip: NEW YORK, NY 10022

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: BINN AND PARTNERS, LLC

MGR

01/06/2012

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