

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000066953

Entity Name: NIKI BRYAN SPAS INTERNATIONAL, LLC

Current Principal Place of Business:

7700 MUNICIPAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7700 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 45-5308126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name BRYAN, NIKI T
Address 7700 MUNICIPAL DRIVE
City-State-Zip: ORLANDO FL 32819

Title MANAGING MEMBER
Name WEISS, ALLEN R
Address 7700 MUNICIPAL DRIVE
City-State-Zip: ORLANDO FL 32819

Title MANAGING MEMBER
Name WETTSTEIN, TED A
Address 7700 MUNICIPAL DRIVE
City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TED WETTSTEIN

PRESIDENT & CFO

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date