2015 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:

WETTSTEIN, TED A 7700 MUNICIPAL DRIVE ORLANDO, FL 32819 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

FILED Apr 22, 2015

Secretary of State

CC1454975244

Authorized Person(s) Detail:

 Title
 MANAGING MEMBER
 Title
 MANAGING MEMBER

 Name
 BRYAN, NIKI T
 Name
 WEISS, ALLEN R

Address 7700 MUNICIPAL DRIVE Address 7700 MUNICIPAL DRIVE

City-State-Zip: ORLANDO FL 32819 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TED WETTSTEIN

PRESIDENT

04/22/2015