2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114805

Entity Name: ONSEN DAY SPA, LLC.

Current Principal Place of Business:

499 BROADVIEW AVE WINTER PARK, FL 32789

Current Mailing Address:

499 BROADVIEW AVE WINTER PARK. FL 32789 US

FEI Number: 46-0971703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, FENG 499 BROADVIEW AVE WINTER PARK, FL 32789 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

Date

FILED Apr 26, 2013

Secretary of State

CC1119476867

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 MGRM

 Name
 LIN, FENG
 Name
 LIN, QUN

Address 499 BROADVIEW AVE Address 499 BROADVIEW AVE
City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

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: LIN, QUN MR 04/26/2013