2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000075537

Entity Name: MIAMI SPA MANAGEMENT, LLC

Current Principal Place of Business:

17600 NORTH BAY ROAD **UNIT 408** SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17600 NORTH BAY ROAD **UNIT 408** SUNNY ISLES BEACH, FL 33160

FEI Number: 46-5619955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, OMER 17600 NORTH BAY ROAD **UNIT 408** SUNNY ISLES BEACH, FL 33160 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 08, 2016

Secretary of State

CC0482807846

Authorized Person(s) Detail:

Title MGR

COHEN, OMER Name

17600 NORTH BAY ROAD Address

City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

04/08/2016 SIGNATURE: OMER COHEN OWNER MANAGER