

2015 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

Authorized Person(s) Detail :

Title MGR
Name COHEN, OMER
Address 17600 NORTH BAY ROAD
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.

SIGNATURE: OMER COHEN

OWNER

01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date