2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000193328

Entity Name: BELLAGIO DAY SPA LLC

Current Principal Place of Business:

5010 BAYOU BLVD STE. 103 PENSACOLA, FL 32503

Current Mailing Address:

5010 BAYOU BLVD STE. 103 PENSACOLA, FL 32503 US

FEI Number: 47-2719141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAN, CHAU H 5010 BAYOU BLVD STE. 103 PENSACOLA, FL 32503 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 Jul 13, 2016

Secretary of State

CC2559429488

Authorized Person(s) Detail:

Title MGR

Name TRAN, CHAU H

Address 7228 RAMPART WAY

City-State-Zip: PENSACOLA FL 32505

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: TRAN, CHAU H MGR 07/13/2016