2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000145293

Entity Name: SECRET GARDEN SPA LLC

Current Principal Place of Business:

1815 PURDY AVE

MIAMI BEACH, FL 33139

Current Mailing Address:

2020 N BAYSHORE DR

APT 3705

MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AXS LAW GROUP PLLC 1815 PURDY AVE MIAMI BEACH, FL 33139 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: BENJAMIN WOLKOV 04/27/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR

Name SLOSBERG, KAREN

Address 2020 N BAYSHORE DR, APT 3705

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KAREN SLOSBERG

AMBR 04/27/2016

FILED Apr 27, 2016

Secretary of State

CC1592330978

Date

Date