

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102436

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: THE ELITE SPA TEAM, LLC

**Current Principal Place of Business:**

500 N.E. 2ND STREET, #401  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

500 N.E. 2ND STREET, #426  
DANIA BEACH, FL 33004

**Current Mailing Address:**

500 N.E. 2ND STREET, #401  
DANIA BEACH, FL 33004

**New Mailing Address:**

500 N.E. 2ND STREET, #426  
DANIA BEACH, FL 33004

FEI Number: 22-3945325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FERREY, MARISOL  
Address: 500 N.E. 2ND STREET, #401  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR ( ) Delete  
Name: FERREY, RAMIRO J  
Address: 500 N.E. 2ND STREET, #401  
City-St-Zip: DANIA BEACH, FL 33004

Title: S ( ) Delete  
Name: FERREY, RAMIRO J  
Address: 500 N.E. 2ND STREET, #401  
City-St-Zip: DANIA BEACH, FL 33004

Title: T ( ) Delete  
Name: FERREY, MARISOL  
Address: 500 N.E. 2ND STREET, #401  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERREY, MARISOL  
Address: 500 N.E. 2ND STREET, #426  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change ( ) Addition  
Name: FERREY, RAMIRO J  
Address: 1225 NORMADY DR APT 2  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change ( ) Addition  
Name: FERREY, RAMIRO J  
Address: 1225 NORMANDY DR APT 2  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change ( ) Addition  
Name: FERREY, MARISOL  
Address: 500 N.E. 2ND STREET, #426  
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MARISOL FERREY

MGR

03/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date