

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120429

Entity Name: TARA'S MIRACLE SPA, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

3007 COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5442 NW 56TH COURT
TAMARAC, FL 33319

New Mailing Address:

3007 COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33309

FEI Number: 30-0453621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, TARANEH R
5442 N 56TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ESCOBAR, TARANEH R
3007 W. COMMERCIAL BLVD
203
FORT LAUDERDALE, FL 33309 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, TARANEH R
Address: 5442 NW 56TH COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCOBAR, TARANEH R
Address: 3007 W. COMMERCIAL BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TARANEH R ESCOBAR

MGRM

04/26/2009

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