

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120429

FILED
Mar 11, 2010
Secretary of State

Entity Name: TARA'S MIRACLE SPA, LLC

Current Principal Place of Business:

3007 COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3007 COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
3007 W. COMMERCIAL BLVD
203
FORT LAUDERDALE, FL 33309 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: MGRM
Name: ESCOBAR, TARANEH R
Address: 3007 W. COMMERCIAL BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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

03/11/2010

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