

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001204

FILED
Apr 25, 2005
Secretary of State

Entity Name: SPA CAPITAL, LLC

Current Principal Place of Business:

195 CHURCH STREET
NEW HAVEN, CT 06510

New Principal Place of Business:

3780 FOURTEENTH AVENUE
106
MARKHAM, ON L3R 9Y5

Current Mailing Address:

195 CHURCH STREET
NEW HAVEN, CT 06510

New Mailing Address:

3780 FOURTEENTH AVENUE
106
MARKHAM, ON L3R 9Y5

FEI Number: 52-2331282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MOROSS, DAVID
Address: 195 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUBORSKY, BRIAN A
Address: 106 - 3780 FOURTEENTH AVENUE
City-St-Zip: MARKHAM, ON L3R 9Y5

Title: MGR () Change (X) Addition
Name: GUBBAY, DAVID
Address: 527 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: LADAK, ZUHER
Address: 527 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN A. LUBORSKY

MGR

04/25/2005

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