

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001204

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: SPA CAPITAL, LLC

**Current Principal Place of Business:**

3780 FOURTEENTH AVENUE  
106  
MARKHAM, ON L3R 9Y5

**New Principal Place of Business:**

**Current Mailing Address:**

3780 FOURTEENTH AVENUE  
106  
MARKHAM, ON L3R 9Y5

**New Mailing Address:**

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/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change (X) Addition  
Name: PREMIER SALONS, INC  
Address: 106-3780 FOURTEENTH AVE  
City-St-Zip: MARKHAM, ON L3R 9Y5

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN A LUBORSKY

MGR

04/13/2006

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