

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112655

Entity Name: SPA PALM BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1300 SUGAR PLUM DR
BOCA RATON, FL 33486

Current Mailing Address:

1300 SUGAR PLUM DR
BOCA RATON, FL 33486 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINSBERG, JONATHAN D
1300 SUGAR PLUM DR
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name GINSBERG, JONATHAN D
Address 1300 SUGAR PLUM DR
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN D GINSBERG

MANAGER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date