

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045049

Entity Name: #1 SPA, LLC

Current Principal Place of Business:

6205 E HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

6205 E HILLSBOROUGH AVE
TAMPA, FL 33610

FEI Number: 45-4950831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAFT, HUONG LE
3723 59TH STREET NORTH
#2
ST. PETERSBURG, FL 33710 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 KISER, JOHN
Address 647 FURTH RD N.W.
City-State-Zip: PALM BAY FL 32907

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: JOHN KISER

PRESIDENT

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date