

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000073955

Entity Name: SPORTS SPA USA LLC

Current Principal Place of Business:

10911 BONITA BCH RD.
S.2011
BONITA SPRINGS, FL 34135

Current Mailing Address:

11051 WAGONTRAIL
BONITA SPRINGS, FL 34135

FEI Number: 45-5523024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STEET
FORT LAUDERDALE, FL 33311 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 MARTINEZ, HILDA
Address 11051 WAGONTRAIL
City-State-Zip: BONITA SPRINGS FL 34135

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: HILDA MARTINEZ

OWNER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date