2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000073955

Entity Name: SPORTS SPA USA LLC

Current Principal Place of Business:

4836 BONITA BEACH ROAD #6 BONITA SPRINGS, FL 34134

Current Mailing Address:

11051 WAGON TRAIL BONITA SPRINGS, FL 34135 US

FEI Number: 45-5523024

Name and Address of Current Registered Agent:

MARTINEZ, HILDA 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: HILDA MARTINEZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMARTINEZ, HILDAAddress11051 WAGONTRAILCity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: HILDA MARTINEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 10, 2017 Secretary of State CC9487277631

Certificate of Status Desired: No

01/10/2017

Date

01/10/2017 Date