2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 18 AM 8:18

DOCUMENT # L00000006499

1. Entity Name
NIRVANA SPA LLC

Principal Place of Business	Mailing Address
8701 COLLINS AVE S.P.A MIAMI BEACH, FL 33154	8701 COLLINS AVE S.P.A. MIAMI BEACH, FL 33154

DO NOT WRITE IN THIS SPACE

04112005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1010534
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ZAMYATIN, SEMONE
8701 COLLINS AVE
MIAMI BEACH, FL 33141

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Semone Zamyatin 5/13/05
Signature, typed or printed name of registered agent and date of signature (NOTE: Registered Agent signature required when changed) DATE

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ZAMYATIN, SEMONE
STREET ADDRESS	8701 COLLINS AVE
CITY-ST-ZIP	MIAMI BEACH, FL 33144
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Semone Zamyatin 5/13/05
SIGNATURE AND TYPED OR PRINTED NAME OF MGRM/MGRS MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #