2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 11, 2008 08:00 AN Secretary of State **DOCUMENT # L00000006499** 1. Entity Name NIRVANA SPA LLC Principal Place of Business Mailing Address **8701 COLLINS AVE 8701 COLLINS AVE** S.P.A. S.P.A. MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 01042008 No Chg-LLC CR2E083 (12/07) DO YOU WHO IN THE SPROE Applied For 4. FEI Number 65-1010534 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMYATIN, SEMONE 그를 잃어지는 그들은 뜻 8701 COLLINS AVE 17 (885 L/3) MIAMI BEACH, FL 33141 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 familtar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE: Required Agent Bonisture required when reinstating) FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538,75 MANAGING MEMBERS/MANAGERS MGRM ITTLE ZAMYATIN, SEMONE NAME 8701 COLLINS AVE STREET ADDRESS MIAMI BEACH, FL 33144 CHY-ST-DP tfft f NAME STREET ADDRESS U00000780313 01/14/08-80016-023 138.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DER MOTE BRIDE CITY-ST-ZIP ROTENS GOVERN TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

OR AUTHORIZED REPORTENTATIVE

Semone Zumy, T.h

Dayime Phone #