

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020436

Entity Name: SPA HOLDINGS, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1881 NW 123RD AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

PO BOX 267608
WESTON, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LUIS
200 S BISCAYNE BLVD
STE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, LELIS
1881 NW 123RD AVENUE
PEMBROKE PINES, FL 33026 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: LELIS ORTIZ

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRA-DE-ORTIZ, ALICIA F
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: ORTIZ, LELIS A
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LELIS ORTIZ

MGR

03/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date