2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L01000020436

Entity Name: SPA HOLDINGS, LLC

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 33328 US

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 Statues.

SIGNATURE: LELIS ORTIZ MGR 04/11/2012

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