2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# L03000015097

Entity Name: GLOBAL SPA NETWORK II LLC

Current Principal Place of Business:

9363 AIRPORT BLVD., OIA TERMINAL A
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

12 OVERBROOK ROAD
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

290 HARRIOT AVENUE
HARRINGTON PARK, NJ 07640

FEI Number: 51-0462349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: STERN, GINA
Address: 12 OVERBROOK ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: STERN, GINA
Address: 290 HARRIOT AVENUE
City-St-Zip: HARRINGTON PARK, NJ 07640

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: GINA STERN CEO 07/03/2007

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