2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L04000079992 1. Entity Name SPA ON WHEELS, LLC Principal Place of Business Mailing Address 2710 SW 113 AVE 2710 SW 113 AVE MIAMI, FL 33165 MIAMI, FL 33165 04252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2559839 Not Applicable \$5.00 Additional \Box 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SERENTILL, PATRICIA M. 2710 SW 113 AVE MIAMI, FL 33165 IN THIS SPACE 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. Signature, typed or printed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE SERENTILL, PATRICIA M NAME 2710 SW 113 AVE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HITCE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED