

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079992

Entity Name: SPA ON WHEELS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2710 SW 113 AVE
MIAMI, FL 33165

New Principal Place of Business:

1100 SW 57 AVENUE
PH 2
MIAMI, FL 33144

Current Mailing Address:

2710 SW 113 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2559839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERENTILL, PATRICIA M
2710 SW 113 AVE
MIAMI, FL 33165 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: SERENTILL, PATRICIA M
Address: 2710 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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: PATRICIA M. SERENTILL

MGRM

04/20/2009

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