

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079793

Entity Name: SPA PLUS, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1205 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1205 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JEFF, WOLF
1205 LINCOLN RD. #216
MIAMI, FL 33139 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: JEFF WOLF

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLF, JEFF
Address: 1205 LINCOLN ROAD, SUITE 216
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: JEFFREY WOLF

MGR

07/10/2006

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