

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117449

FILED
Jul 23, 2006
Secretary of State

Entity Name: CAR SPA COLLECTION, LLC

Current Principal Place of Business:

330 SAN LORENZO AVE.
2300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

330 SAN LORENZO AVE.
2300
CORAL GABLES, FL 33146

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:

Name and Address of New Registered Agent:

SHOMAR ACCOUNTING, PA
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAJJAR, ANTHONY
Address: 915 NW 1ST. AVE # H812
City-St-Zip: MIAMI, FL 33136

Title: MGRM () Delete
Name: ZAHR, ELSIE
Address: 21145 HELMSMAN DRIVE # N-13
City-St-Zip: AVENTURA, FL 33124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZAHR, ELSIE
Address: 21145 HELMSMAN DRIVE # N-13
City-St-Zip: AVENTURA, FL 33180

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: ELSIE ZAHR

MGRM

07/23/2006

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