

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117449

FILED
Mar 22, 2008
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 ()

Name and Address of Current Registered Agent:

SHOMAR ACCOUNTING, PA
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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: HAJJAR, ANTHONY
Address: 915 NW 1ST. AVE # H812
City-St-Zip: MIAMI, FL 33136

Title: MGRM () Delete
Name: ZAHR, RAMZI
Address: 10 S.W. SOUTH RIVER DRIVE #714
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: RAMZI ZAHR MGRM 03/22/2008

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