

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024389

Entity Name: THE SPA FLORAL, LLC

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

8600 NW 81 ROAD  
MEDLEY, FL 33166

**New Principal Place of Business:**

8150 NW 84 ST  
#3  
MEDLEY, FL 33166

**Current Mailing Address:**

8600 NW 81 ROAD  
MEDLEY, FL 33166

**New Mailing Address:**

11813 SW 95 ST.  
MIAMI, FL 33186

FEI Number: 14-1952569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONNY J. HALPERIN, P.A.  
312 SE 17 STREET  
SECOND FLOOR  
FT. LAUDERDALE, FL 33316 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: KERTESZ, PETER  
Address: 8600 NW 81 ROAD  
City-St-Zip: MEDLEY, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KERTESZ, PETER  
Address: 8150 NW 84 ST #3  
City-St-Zip: MEDLEY, FL 33166

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: PETER KERTESZ

MGRM

04/24/2007

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