2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085370

Entity Name: M&M SPA LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16002 GRASS LAKE DR TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

16002 GRASS LAKE DR TAMPA, FL 33618 US

FEI Number: 75-3221433 FEI Number Applied For () FEI Number Not Applicable () 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:

MUELLER, MICHELLE 16002 GRASS LAKE DR TAMPA, FL 33618 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

Name: MUELLER, MICHELLE Address: 16002 GRASS LAKE DR City-St-Zip: TAMPA, FL 33618 US

I hereby 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 Statues.

SIGNATURE: MICHELLE MUELLER MGRM 05/02/2010