

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007310

Entity Name: WAX SPA, LLC

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

13726 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

18071 BISCAYNE BLVD.  
# 1401  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 83-0471422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOBRINSKY, BORIS  
18071 BISCAYNE BLVD.  
# 1401  
AVENTURA, FL 33160 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: MGR ( ) Delete  
Name: KOBRINSKY, BORIS  
Address: 18071 BISCAYNE BLVD.# 1401  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Delete  
Name: MAGNYTSKA, INESSA  
Address: 18071 BISCAYNE BLVD. # 1401  
City-St-Zip: AVENTURA, FL 33160 US

**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: BORIS KOBRINSKY

MGR

01/04/2008

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