

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007310

Entity Name: WAX SPA, LLC

FILED
Feb 16, 2010
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: MGRM
Name: KOBRINSKY, BORIS
Address: 18071 BISCAYNE BLVD.# 1401
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: BORIS KOBRINSKY MGRM 02/16/2010

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