

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043054

Entity Name: SHANA SPA, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

275 NE 18 STREET
SUITE CU-9
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

275 NE 18 STREET
SUITE CU-9
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 11-3809121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARIANA KOLEV
1717 N. BAYSHORE DRIVE
2241
MIAMI, FL 33132 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 () Delete
Name: KOLEV, MARIANA
Address: 1717 N. BAYSHORE DRIVE, # 2241
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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: MARIANA KOLEV

MGRM

07/08/2008

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