2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068668

Entity Name: LBV SPA, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

6462 CENTRAL AVENUE ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6462 CENTRAL AVENUE ST. PETERSBURG, FL 33707

FEI Number: 26-0813251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUTTON, ROBERT 6462 CENTRAL AVENUE ST. PETERSBURG, FL 33707 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEMBLER, GREGORY

 Address:
 5858 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: MGRM

Name: RS SPA MANAGEMENT, LLC
Address: 6462 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

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: ROBERT SUTTON MGRM 04/30/2012