

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072800

Entity Name: RIPPLES SPA, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

8911 ABBOTT AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

New Mailing Address:

8911 ABBOTT AVE
SURFSIDE, FL 33154 US

FEI Number: 26-0530475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN E MR
2720 S. PARK ROAD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

HOWARD, JOHN E MR
8911 ABBOTT AVE
SURFSIDE, FL 33154 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: JOHN ERIC HOWARD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, JOHN
Address: 8911 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154 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: JOHN E HOWARD

MR

04/29/2011

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