

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078495

FILED
Jul 11, 2008
Secretary of State

Entity Name: ENERGY SPA AMERICAS, LLC

Current Principal Place of Business:

900 E. ATLANTIC AVENUE, SUITE #9
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC AVENUE, SUITE #9
DELRAY BEACH, FL 33483

New Mailing Address:

PO BOX 8256
DELRAY BEACH, FL 33482

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MERCEDES, DIAZ
900 E. ATLANTIC AVE SUITE # 9
DELRAY BEACH, FL 33482 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: MERCEDES DIAZ

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEJESUS, NANCY
Address: 900 E. ATLANTIC AVENUE, SUITE #9
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DIAZ, MERCEDES
Address: 900 E. ATLANTIC AVENUE, SUITE #9
City-St-Zip: DELRAY BEACH, FL 33483

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: MERCEDES DIAZ

MGRM

07/11/2008

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