

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099448

FILED
Mar 30, 2012
Secretary of State

Entity Name: SPA FITNESS STUDIO, LLC

Current Principal Place of Business:

804 WHITE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

804 WHITE STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-1179381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELBERG, AMY K
804 WHITE STREET
KEY WEST, FL 33040 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: SPIELBERG, AMY K
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BRADSHAW, DOUG M
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: MOSCHEL, JANE
Address: 804 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: MOSCHEL, MICHAEL
Address: 804 WHITE ST
City-St-Zip: KEY WEST, FL 33040

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: AMY SPEILBERG

MGRM

03/30/2012

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