

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120429

Entity Name: TARA'S MIRACLE SPA, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

3009 COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

3007 COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3009 COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

New Mailing Address:

5442 NW 56TH COURT
TAMARAC, FL 33319

FEI Number: 30-0453621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
10350 W. MCNAB ROAD, BLDG C
MCNAB BUSINESS PARK
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ESCOBAR, TARANEH R
5442 N 56TH COURT
TAMARAC, FL 33319 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: TARANEH R. ESCOBAR

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, TARANEH R
Address: 5442 NW 56TH COURT
City-St-Zip: TAMARAC, FL 33319

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: TARANEH R. ESCOBAR

MGRM

04/20/2008

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