

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088335

Entity Name: SPICE, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

105 WESTWOOD CIRCLE EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11071 SOUTHERN BLVD
#160
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

105 WESTWOOD CIRCLE EAST
WEST PALM BEACH, FL 33411

New Mailing Address:

11071 SOUTHERN BLVD
#160
ROYAL PALM BEACH, FL 33411 US

FEI Number: 94-3444871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD S ESQ.
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BENJARAY, ALINA S
11071 SOUTHERN BLVD
#160
ROYAL PALM BEACH, FL 33411 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: ALINA BENJARAY

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJARAY, ARAN
Address: 105 WESTWOOD CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BENJARAY, BOONPA
Address: 105 WESTWOOD CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BENJARAY, ALINA
Address: 105 WESTWOOD CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALINA BENJARAY

MGRM

04/25/2009

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