2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088335

Entity Name: SPICE, LLC

FILED Apr 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11071 SOUTHERN BLVD

#160

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BENJARAY, ALINA S BENJARAY, ARAN 11071 SOUTHERN BLVD 11071 SOUTHERN BLVD #160

#160

ROYAL PALM BEACH, FL 33411 US 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: ARAN BENJARAY 04/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BENJARAY, ARAN Name:

Address: 105 WESTWOOD CIRCLE EAST City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

04/24/2010 SIGNATURE: ARAN BENJARAY **MGRM**