

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009305

Entity Name: SPA REVOLUTION LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1265 NW 106 TERR
PLANTATION, FL 33322 US

Current Mailing Address:

PO BOX 720117
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-4147289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & COMPANY, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: TRYSKER, ARIK
Address: PO BOX 720117
City-St-Zip: MIAMI, FL 33132 US

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: TRYSKER ERIK MGRM 02/23/2010

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