2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009305

Entity Name: SPA REVOLUTION LLC

FILED Mar 15, 2011 Secretary of State

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

1265 NW 106 TERR 4717 CLEVELAND ST

PLANTATION, FL 33322 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

PO BOX 720117 MIAMI, FL 33132

FEI Number: 26-4147289

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

HOFFMAN, LEVY, BENGIO & COMPANY, PL 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

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 Statues.

SIGNATURE: ARIK TRYSKER OWNE 03/15/2011