

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031676

FILED
Apr 17, 2010
Secretary of State

Entity Name: SHOE SPA HOLDINGS, LLC

Current Principal Place of Business:

11870 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11870 STONEHAVEN WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-4590277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITOFF, SCOTT P ESQ.
200 E. LAS OLAS BLVD. STE. 1900
BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY
FT. LAUDERDALE, FL 33301 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: D
Name: WEINGARTEN, JOHN
Address: 11870 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN WEINGARTEN

D

04/17/2010

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