

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031676

FILED
Apr 19, 2012
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:

LEVINE, BRAHM D
500 S. AUSTRALIAN AVE.
SUITE 610
WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE

04/19/2012

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

04/19/2012

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