

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043133

FILED
May 02, 2010
Secretary of State

Entity Name: WILD BERRY TEA SPA, LLC

Current Principal Place of Business:

10000 GATE PARKWAY NORTH
UNIT 1011
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10000 GATE PARKWAY NORTH
UNIT 1011
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 90-0479911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LACHANCE, JULIE
10000 GATE PARKWAY NORTH
UNIT 1011
JACKSONVILLE, FL 32246 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: LACHANCE, JULIE
Address: 10000 GATE PARKWAY NORTH UNIT. 1011
City-St-Zip: JACKSONVILLE, FL 32246

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: JULIE LACHANCE

MGRM

05/02/2010

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