

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043133

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

LACHANCE, JULIE
10000 GATE PARKWAY NORTH
UNIT 1011
JACKSONVILLE, FL 32246 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: 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

04/30/2011

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