2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073784

Entity Name: FLORIDA SPA ASSOCIATION, LLC

FILED Jan 21, 2010 Secretary of State

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

2353 SW 132ND STREET DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2353 SW 132ND STREET DAVIE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MOSES, ILANA 2353 SW 132ND WAY DAVIE, FL 33325 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: MGR

 Name:
 MOSES, ILANA

 Address:
 2353 SW 132ND WAY

 City-St-Zip:
 DAVIE, FL 33325

Title: MGRM

Name: KONIECZNY, KRISTI Address: 3788 HIGH STREET City-St-Zip: DENVER, CO 80205

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: ILANA MOSES MGR 01/21/2010