

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103963

FILED
Jan 15, 2012
Secretary of State

Entity Name: LAMIRANDA SPA, LLC

Current Principal Place of Business:

287 NORTH COLLIER BLVD
SUITE A
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

287 NORTH COLLIER BLEVD
SUITE A
MARCO ISLAND, FL 34145

New Mailing Address:

287 NORTH COLLIER BLVD
SUITE A
MARCO ISLAND, FL 34145

FEI Number: 27-1275452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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: CURIALE, HUONG
Address: 309 3RD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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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: HUONG CURIALE

MGRM

01/15/2012

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