

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111170

Entity Name: FMC SPA GROUP, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
1029
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD
SUITE 1
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD
1029
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD
SUITE 1
MIAMI BEACH, FL 33139

FEI Number: 27-1337912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALLISTER, WILLIAM A IV
1508 BAY ROAD
1029
MIAMI BEACH, FL 33139 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: MCALLISTER, WILLIAM A IV
Address: 1508 BAY ROAD, #1029
City-St-Zip: MIAMI BEACH, FL 33139

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: W.A. MCALLISTER IV

MGRM

02/27/2010

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