

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022106

Entity Name: IRINA SPA LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3111 W. FLAGLER STREET
APT. #1
MIAMI, FL 33135

New Principal Place of Business:

1230 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

3111 W. FLAGLER STREET
APT. # 1
MIAMI, FL 33135

New Mailing Address:

1230 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 27-2006895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ-SOTO, IRINA
3111 W. FLAGLER STREET
APT. # 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VELAZQUEZ-SOTO, IRINA
1230 ALTON ROAD
MIAMI BEACH, FL 33139 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELAZQUEZ-SOTO, IRINA
Address: 1230 ALTON ROAD
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: IRINA VELAZQUEZ - SOTO

MGRM

02/14/2012

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