

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025330

Entity Name: DELSPA LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

904 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

904 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2140623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: MGR
Name: SPALDING, CHARLES K
Address: 904 MAGDALENA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES K SPALDING

MGR

03/15/2011

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