

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071523

Entity Name: HY SPA, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

730 FIFTH AVE.
23RD FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

730 FIFTH AVE.
23RD FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 27-3551564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180 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: YARMAK, HELEN
Address: 730 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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: HELEN YARMAK

MGRM

03/01/2011

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