

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107715

Entity Name: EVANESCE SPA, LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

260 NE 24TH ST.  
107  
MIAMI, FL 33137

**New Principal Place of Business:**

265 NE 24TH ST.  
107  
MIAMI, FL 33137

**Current Mailing Address:**

1818 SW 1ST AVE  
APT # 1206  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 27-3699781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALVARADO, ILEANA M  
1818 SW 1ST AVE  
APT # 1206  
MIAMI, FL 33129 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: ALVARADO, ILEANA M  
Address: 1818 SW 1ST AVE APT #1206  
City-St-Zip: MIAMI, FL 33129

Title: MGR  
Name: GONZALEZ RUBIO, JENNIFER K  
Address: 15107 SW 138TH TERRACE  
City-St-Zip: MIAMI, FL 33196

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: ILEANA ALVARADO

MGR

04/18/2011

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