

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107715

Entity Name: EVANESCE SPA, LLC

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

265 NE 24TH ST.
107
MIAMI, FL 33137

New Principal Place of Business:

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 ()

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: VALERIA, BANCHERO
Address: 900 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

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: >IA< _____

MGR

06/27/2011

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