2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003722

Entity Name: SPA MUJER INTERNATIONAL, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9102 SOUTH BAY DR. 10374 NW 30 TER ORLANDO, FL 32819 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9102 SOUTH BAY DR. 10374 NW 30 TER ORLANDO, FL 32819 DORAL, FL 33172

FEI Number: 27-4500418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMANN, RODOLFO G
9102 SOUTH BAY DR.
ORLANDO, FL 32819 US
HOFFMANN, RODOLFO G
10374 NW 30 TER
DORAL, FL 33172 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: RODOLFO G HOFFMANN 01/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOFFMANN, RODOLFO G

 Address:
 10374 NW 30 TER

 City-St-Zip:
 DORAL, FL 33172 US

Title: MGR

 Name:
 RIERA, VIVIANA M

 Address:
 10374 NW 30 TER

 City-St-Zip:
 DORAL, FL 33172 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 Statues.

SIGNATURE: RODOLFO G HOFFMANN MGR 01/07/2012