

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069704

Entity Name: SPA 101, LLC

FILED  
Aug 29, 2012  
Secretary of State

**Current Principal Place of Business:**

17555 COLLINS AVENUE  
405  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17555 COLLINS AVENUE  
405  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 45-2575527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SINO, MARINA  
17555 COLLINS AVENUE  
405  
NORTH MIAMI BEACH, FL 33160 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: MRGM  
Name: SINO, MARINA  
Address: 17555 COLLINS AVENUE # 405  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: VEYTSMAN, SONYA  
Address: 66 W 38TH STREET # 20-C  
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM  
Name: ANDREYEV, MARINA  
Address: 2630 E 22 STREET  
City-St-Zip: BROOKLYN, NY 11235 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: MARINA SINO

MGRM

08/29/2012

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