2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082729

Entity Name: L & G SPA, L.L.C.

FILED Feb 27, 2012 Secretary of State

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

343 COCONUT CIRCLE 2814 WESTON RD WESTON, FL 33326 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

343 COCONUT CIRCLE 2814 WESTON RD WESTON, FL 33326 WESTON, FL 33331

FEI Number: 45-2792961 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:

GONZALEZ, GERMAN 343 COCONUT CIRCLE WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, GERMAN Address: 343 COCONUT CIRCLE City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: AMPARO, LUISA E

Address: 201 RACQUET CLUB RD #N117

City-St-Zip: WESTON, FL 33327

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: GERMAN GONZALEZ MGRM 02/27/2012