

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096304

Entity Name: SPA EDEN LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2487 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

16319 MIRAMAR PKWY
MIRAMAR, FL 33027

Current Mailing Address:

2487 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-3131293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HUANG, JENNY
Address: 2487 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: S
Name: HUANG, JENNY
Address: 2487 EAGLE RUN DRIVE
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 Statutes.

SIGNATURE: JENNY HUANG

MGR

03/30/2012

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