2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111954

Entity Name: LAXMI SPA, LLC.

FILED Feb 01, 2012 Secretary of State

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

8357 W. FLAGLER ST. MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8357 W. FLAGLER ST. MIAMI, FL 33144 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

JIMENEZ, ROSA D
5085 NW 7TH STREET
APT. 1111
MIAMI, FL 33126 US

DEYNI, ASTUDILLO R
10227 NW 9TH STREET
APT 201
MIAMI, 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: DEYNI R ASTUDILLO 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ASTUDILLO, DEYNI R

Address: 10227 NW 9TH STREET CIRCLE APT 201

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: PINO, YANIXA D

Address: 10227 NW 9TH STREET CIRCLE APT 201

City-St-Zip: MIAMI, FL 33172

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: DEYNI R ASTUDILLO MGRM 02/01/2012