

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138852

Entity Name: RGA & SPA GROUP, LLC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

10630 NW 37TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

11450 NW 34 STREET
SUITE 100
DORAL, FL 33178 US

Current Mailing Address:

10630 NW 37TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

11450 NW 34 STREET
SUITE 100
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAMOS, JUAN G
11450 NW 34 STREET
SUITE 100
DORAL, FL 33178 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: JUAN G. RAMOS

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, JUAN G
Address: 11450 NW 34 STREET SUITE 100
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: STANZIONE, PEDRO A
Address: 11450 NW 34 STREET SUITE 100
City-St-Zip: DORAL, FL 33178 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: JUAN G. RAMOS

MNGR

09/25/2012

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