

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90210 007 ****55.00

DOCUMENT # L99000002055

1. Entity Name

SPA ATLANTIS MANAGEMENT, LLC



Principal Place of Business

1350 N. OCEAN BLVD.
POMPANO BEACH, FL 33062

Mailing Address

1350 N. OCEAN BLVD.
POMPANO BEACH, FL 33062



01252004 No Chg-LLC - CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0912583

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

WEISMAN, DAVID ESQ.
2021 TYLER ST
HOLLYWOOD, FL 33020

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MINKIN, JOSHUA
STREET ADDRESS	4405 WOODFIELD BLVD.
CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	MGR
NAME	MINKIN, CAROL
STREET ADDRESS	4405 WOODFIELD BLVD
CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/29/04