

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001204

FILED
Jun 18, 2009
Secretary of State

Entity Name: SPA CAPITAL, LLC

Current Principal Place of Business:

3762 FOURTEENTH AVENUE
200
MARKHAM, ON L3R 0G7

New Principal Place of Business:

Current Mailing Address:

3762 FOURTEENTH AVENUE
200
MARKHAM, ON L3R 0G7

New Mailing Address:

FEI Number: 52-2331282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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 () Delete
Name: LUBORSKY, BRIAN A
Address: 200 - 3762 FOURTEENTH AVE
City-St-Zip: MARKHAM, ON L3R 0G7

Title: MGR () Delete
Name: GUBBAY, DAVID
Address: 450 PARK AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: LADAK, ZUHER
Address: 450 PARK AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: PREMIER SALONS., INC
Address: 200-3762 FOURTEENTH AVE
City-St-Zip: MARKHAM, ON L3R 0G7

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN LUBORSKY

PRES

06/18/2009

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