

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006255

**FILED**  
**May 07, 2008**  
**Secretary of State**

**Entity Name:** A MATTER OF TOUCH MASSAGE & WELLNESS CENTER LLC

**Current Principal Place of Business:**

5221 SW 8TH ST.  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 US

**Current Mailing Address:**

5221 SW 8TH ST.  
PLANTATION, FL 33317 US

**New Mailing Address:**

1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 US

**FEI Number:** 54-2191573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PERILLO, KATHRYN M  
5221 SW 8 STREET  
PLANTATION, FL 33317 US

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

PERILLO, KATHRYN M  
1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 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: \_\_\_\_\_

05/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PERILLO, KATHRYN M  
Address: 5221 SW 8 STREET  
City-St-Zip: PLANTATION, FL 33317 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PERILLO, KATHRYN M  
Address: 1209 SW 83 AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: KATHRYN M PERILLO

MGRM

05/07/2008

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