

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006255

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 US

**New Principal Place of Business:**

**Current Mailing Address:**

1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 US

**New Mailing Address:**

**FEI Number:** 54-2191573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PERILLO, KATHRYN M  
1209 SW 83 AVENUE  
NORTH LAUDERDALE, FL 33068 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:** MGRM  
**Name:** PERILLO, KATHRYN M  
**Address:** 1209 SW 83 AVENUE  
**City-St-Zip:** NORTH LAUDERDALE, FL 33068 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: KATHRYN M PERILLO      MGRM      04/02/2010

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