

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006255

FILED
Apr 27, 2011
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:

6251 NW 15TH STREET
MARGATE, FL 33063 US

Current Mailing Address:

1209 SW 83 AVENUE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

6251 NW 15TH STREET
MARGATE, FL 33063 US

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:

PERILLO, KATHRYN M
6251 NW 15TH STREET
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERILLO, KATHRYN M
Address: 6251 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063 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

04/27/2011

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