2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092586

Entity Name: MENARD MASSAGE LLC.

Current Principal Place of Business:

19501 BISCAYNE BLVD. (AVENTURA MALL)

AVENTURA. FL 33180

Current Mailing Address:

42 SIMONTON CIR WESTON, FL 33326

FEI Number: 94-3447600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENARD, STEVEN TOWNER 42 SIMONTON CIR WESTON, FL 33326 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2013

Secretary of State

CC1987055633

Authorized Person(s) Detail:

Title MGR

MENARD, JOANNA TMGR Name MENARD, STEVEN MGR

Title

MGR

Address 42 SIMONTON CIR Address 42 SIMONTON CIR

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MENARD MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/14/2013 Date