2017 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:

16610 NW 73RD AVE MIAMI LAKES. FL 33014 US

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

Name and Address of Current Registered Agent:

MENARD, STEVEN TOWNER 16610 NW 73RD AVE MIAMI LAKES, FL 33014 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2017

Secretary of State

CC1331097426

Authorized Person(s) Detail:

Title MGR

Name Name MENARD, JOANNA TMGR MENARD, STEVEN MGR 16610 NW 73RD AVE Address 16610 NW 73RD AVE Address City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MENARD

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

04/30/2017