

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003132

FILED
Jan 17, 2005
Secretary of State

Entity Name: 2RELAX, L.L.C.

Current Principal Place of Business:

7311 SW 108 TERR
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7311 SW 108 TERR
PINECREST, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, STEVEN
7311 SW 108 TERR
PINECREST, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: DAN, STEVEN
Address: 7311 SW 108 TER
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FIOL, RALPH
Address: 10900 S.W. 102 COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN DAN MGRM 01/17/2005

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