

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003132

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

FILED
Feb 04, 2008
Secretary of State

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DAN, SANDRA
Address: 7311 SW 108 TERR
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/04/2008

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