

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003132

FILED
Jan 15, 2010
Secretary of State

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

Current Principal Place of Business:

6801 SW 99 TER
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6801 SW 99 TER
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:

DAN, STEVEN
6801 S.W. 99TH TERRACE
PINECREST, FL 33156 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: STEVEN B. DAN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAN, STEVEN
Address: 6801 SW 99 TER
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: DAN, SANDRA
Address: 6801 SW 99 TER
City-St-Zip: PINECREST, FL 33156

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: STEVEN B. DAN

MGRM

01/15/2010

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