

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032237

FILED
Feb 26, 2011
Secretary of State

Entity Name: PALM BEACH HEALING MASSAGE, LLC

Current Principal Place of Business:

4500 BELVEDERE RD #1
HAVERHILL, FL 33415

New Principal Place of Business:

Current Mailing Address:

4500 BELVEDERE RD #1
HAVERHILL, FL 33415

New Mailing Address:

FEI Number: 04-3784088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZA, KELLY
4500 BELVEDERE ROAD #1
HAVERHILL, FL 33415 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
Name: LIZZA, KELLY
Address: 4810 DORCHESTER MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

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: KELLY LIZZA

MGRM

02/26/2011

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