

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008303

FILED
May 17, 2010
Secretary of State

Entity Name: MESSAGE PROFESSIONAL FOR HEALTH LLC

Current Principal Place of Business:

2553 WEST 76 STREET, #206
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2553 WEST 76 STREET, #206
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 11-3735160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THEN, GLADYS T
2553 WEST 76 STREET, #206
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THEN, GLADYS T
Address: 2553 WEST 76 STREET, #206
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: THEN, VANESA
Address: 800 LAKE SIDE CIRCLE APT 624
City-St-Zip: LEWISVILLE, TX 75057

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: GLADYS T THEN

PRES

05/17/2010

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