

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056067

FILED
Jul 25, 2006
Secretary of State

Entity Name: MIAMI CITY MASSAGE LLC

Current Principal Place of Business:

751 MERIDIAN AVE. SUITE #6
MIAMI BEACH, FL 33139

New Principal Place of Business:

425 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

751 MERIDIAN AVE. SUITE #6
MIAMI BEACH, FL 33139

New Mailing Address:

425 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-1437278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CONTRERAS, MARITZA
751 MERIDIAN AVE. SUITE #6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONTRERAS, MARITZA
425 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: _____

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTRERAS, MARITZA
Address: 751 MERIDIAN AVE. SUITE #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: CONTRERAS, RENE
Address: 751 MERIDIAN AVE. SUITE #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTRERAS, MARITZA
Address: 425 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: CONTRERAS, RENE
Address: 425 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARITZA CONTRERAS

MGRM

07/25/2006

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