## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000056067

Address:

City-St-Zip:

425 OCEAN DRIVE

MIAMI BEACH, FL 33139

Entity Name: MIAMI CITY MASSAGE LLC

FILED Jan 18, 2007 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 425 OCEAN DRIVE MIAMI BEACH, FL 33139 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CONTRERAS, MARITZA Name: Name: Address: 425 OCEAN DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: ( ) Change ( ) Addition Name: CONTRERAS, RENE Name:

Address:

City-St-Zip:

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: MARIZZA CONTRERAS MGRM 01/18/2007