

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092435

FILED
Apr 14, 2009
Secretary of State

Entity Name: EXCLUSIFF EURO MASSAGE & SPA L.L.C.

Current Principal Place of Business:

3109 PEBBLE CT
KISSIMMEE, FL 34741 US

New Principal Place of Business:

501 N. ORLANDO AVE
157
WINTER PARK, FL 32789 US

Current Mailing Address:

3109 PEBBLE CT
KISSIMMEE, FL 34741 US

New Mailing Address:

501 N. ORLANDO AVE
157
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIB, MARINA
3109 PEBBLE CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SALIB, MARINA
501 N. ORLANDO AVE
157
WINTER PARK, FL 32789 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: MARINA SALIB

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARID, SALIB K
Address: 3109 PEBBLE CT
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINA, SALIB K
Address: 501 N ORLANDO AVE SUITE # 157
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify 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: MARINA SALIB

MGR

04/14/2009

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