2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

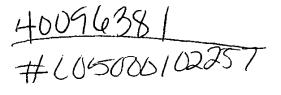
FILED Jun 20, 2006 8:00 am Secretary of State

DOCUMENT # L05000102257 1. Entity Name PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC							06-20-2006 90299 002 ****50.00					
PARK AVENUE MASSAGE & BODYWORK									,	,		
Principal Place 333 PARK AV BOCA GRAND	VENUE	-	Mailing Address P.O. BOX 608 BOCA GRANDE, FL 33921-0608			40096381						
2. Principal P	lace of Busi	K AVENUE	3. Mailing Address P.O. Box 1902									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				05032006	Chg-LLC	CR	2E083 (11/05)		
City & State BOCA GRANDE			BOCA GRANDE				4. FEI Numb	per			plied For t Applicable	
Zip 33			33921	24 Countr		EE 5. Certifica		of Status Desired	j 🔘	\$5.00 Add Fee Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent												
VENEZIA, 333 PARK BOCA GR	*AVENUE	: - 33921-0608					JOHN VENEZIA TOHN VENEZIA TOHN VENEZIA TOHN VENEZIA TOHN VENEZIA					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priced name of registered agent and title if applicable. (NOTE: Registered Agent signature requirement renestating) DATE												
Filing Fee is \$50.00 Due by September 6, 2006					_					k payable to rtment of State	3	
9.	MGRM	MANAGING MEMBER		10.		1		ADDITION	IS/CHAN			
Title Name Street address City-St-Zip	VENEZIA 333 PAR	NEZIA, JOHN . NEZIA, JOHN . STARK AVENUE . ST			_	TO	RM HN VE J.Box	NEZIA	E	Echange FL 339	□ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	s					90				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ESS		Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									_	☐ Change	Addition	
indicated	on this repo	ne information supplied with ort is true and accurate and a ony or the receiver or trustee	hat my signature shall have empowered to execute thi	e the sam	e legal effe	ct as if m	nade under oat	h; that I am a mar	I further conaging me	ertify that the info mber or manage	rmation or of the	

5-3-06

ATTACHMENT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



PARK AVENUE DAY SPA MASSAGE & BODYWORK, LLC (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on OCTOBER 18, 2005 and assigned document number LOSOOO 102257.
SECOND:	This amendment is submitted to amend the following:
\$-	EFFECTIVE MAY 3, 2006, THE NAME SHALL
•	BE CHANGED TO:
	BE CHANGED TO: PARK AVENUE MASSAGE & BODY WORK, LLC
Dated	MAY 3 , 2006.
	COPY
	Signature of a member or authorized representative of a member
	JOHN VENEZIA Typed or printed name of signee
	Typed or printed name of signee

Filing Fee: \$25.00