

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027958

FILED
Jan 29, 2010
Secretary of State

Entity Name: SIGNATURE MESSAGE THERAPY, LLC

Current Principal Place of Business:

12290 S.W. 186TH STREET
MIAMI, FL 331773160 US

New Principal Place of Business:

Current Mailing Address:

12290 S.W. 186TH STREET
MIAMI, FL 331773160 US

New Mailing Address:

FEI Number: 20-4506345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, CARLOS A
12290 S.W. 186TH STREET
MIAMI, FL 331773160 US

Name and Address of New Registered Agent:

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: MGRM
Name: GARCES, CARLOS A
Address: 12290 S.W. 186TH STREET
City-St-Zip: MIAMI, FL 331773160

Title: MGR
Name: GARCES, FERNANDO
Address: 4530 W. 8TH PL
City-St-Zip: HIALEAH, FL 33012

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: CARLOS A. GARCES

MGRM

01/29/2010

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