2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L06000035865 04-30-2007 90041 031 ****50.00 1. Entity Namo MASSAGE BY LISA G. LLC Principal Place of Business Mailing Address 3440 NW 195 TERRACE 3440 NW 195 TERRACE MIAMI GARDENS FL 33056 MIAMI GARDENS FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number City & State Applied For City & State Not Applicable Zip Zin Country Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BODINGTON, CARLA Street Address (P.O. Box Number is Not Acceptable) 2269 S. UNIVERSITY DR., #295 DAVIE FL 33324 8. The above named ontity 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 agenty SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete 1011 MGR THE Change Addition 🔲 NAMI NAMI GERRAN, LISA A L.M.T. STREET ADDRESS STREET ADDRESS 3440 NW 195 TERRACE CHY-ST ZIP CITY-ST ZIP MIAMI GARDENS FL 33056 ☐ Delete ШП me Change Addition STREET ADDRESS STRUT ADDRESS CHY-S1-7IP CITY ST 7IP Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS SIBLELADDRESS CHY-SI-ZIP CITY ST 7IP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-7P CITY ST ZIP OH Delete TITLE ☐ Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY ST-ZIP ☐ Change · ☐ Addition THEFE ☐ Delete Шŀ NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST 7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #