2068-LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # L06000035865 1. Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For 56-2574241 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, ALICIA 3440 NW 195 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI GARDENS FL 33056 Zip Code City 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 Flonda. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if apphabate (NOTE: Renistered Apent signature required when reneration) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR Delete TITLE Change Addition NAME GERRAN, LISA A L.M.T. NAME STREET ADDRESS STREET ADDRESS 3440 NW 195 TERRACE CITY-ST-7/P MIAMI GARDENS FL 33056 CITY-ST-7/P Change TITLE ☐ Delete TITLE Addition NAME NAME U000000890644 STREET ADDRESS STREET ADDRESS n4/22/08-80104-001 138.75 CITY-ST-7iP CITY-ST-ZIP THE Delete 11Ti¥ Change Addition NAME DAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-S1-ZIP Change Addition TITLE Delete NAME MARAF STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY ST-ZIE TITLE ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP 11. Thereby 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REP

Daytora Poore #