

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082834

Entity Name: MEM GROUP LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

13873 WELLINGTON TRACE
#B-7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13873 WELLINGTON TRACE
#B-7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5422709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULJOVCIC, MILJANA
1500 WATERWAY COVE DRIVE
WELLINGTON, FL 33414 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: MILLIE'S MASSAGE INC.
Address: 1500 WATERWAY COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: ML-ESTETHICS INC.
Address: 9888 WOODWORTH CT.
City-St-Zip: WELLINGTON, FL 33414

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: BULJOVCIC MILJANA

MGRM

03/29/2010

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