

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029361

FILED
Jan 17, 2008
Secretary of State

Entity Name: ZEN MESSAGE HILLSBOROUGH, LLC

Current Principal Place of Business:

10033 WEST HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

10033 WEST HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 02-0803383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

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: MARIO SILVA

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAKUBIAK, RENEE S
Address: 84 EDWARD ST
City-St-Zip: BUFFALO, NY 14221 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENEE JAKUBIAK

MGRM

01/17/2008

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