2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029361

Entity Name: ZEN MASSAGE HILLSBOROUGH, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10033 WEST HILLSBOROUGH AVE TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DR 5220 S UNIVERSITY DR C-102 SUITE C-102 DAVIE, FL 33328 US DAVIE, FL 33328 US

FEI Number: 02-0803383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.

1571 HARBOUR SIDE DR

WESTON, FL 33326 US

SILVAS FINANCIAL SERVICES, L.L.C.

5220 S UNIVERSITY DR

STE 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 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAKUBIAK, RENEE S Address: 84 EDWARD ST

City-St-Zip: WILLIAMSVILLE, NY 14221 US

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 Statues.

SIGNATURE: RENEE S JAKUBIAK MGRM 01/05/2011