

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029361

FILED
Feb 03, 2012
Secretary of State

Entity Name: ZEN MESSAGE HILLSBOROUGH, LLC

Current Principal Place of Business:

11248 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

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

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: 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 Statutes.

SIGNATURE: RENEE JAKUBIAK

MGRM

02/03/2012

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