2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071402

Entity Name: LESLIE MASSAGE & SPA, LLC

FILED Jan 13, 2011 Secretary of State

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

11300 LEGACY AVENUE BUILDING J, SUITE 28 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

812 SUMMERWOOD DRIVE JUPITER, FL 33458

FEI Number: 56-2669575 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:

LESLIE, MONIQUE 11300 LEGACY AVENUE BUILDING J, SUITE 28 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LESLIE, MONIQUE
Address: 812 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: MONIQUE LESLIE MGR 01/13/2011