

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104117

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: TOKYO DAY SPA & MASSAGES LLC

## Current Principal Place of Business:

4595 NORTHLAKE BLVD.  
105  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

4595 NORTHLAKE BLVD.  
105  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 61-1541719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, LI J  
4595 NORHTLAKE BLVD  
105  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

4595 NORTHLAKE BLVD.  
105  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

4595 NORTHLAKE BLVD.  
105  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

YANG, LI J  
4595 NORHTLAKE BLVD  
105  
PALM BEACH GARDENS, FL 33418 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: LI YANG

02/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YANG, LI J  
Address: 4595 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: WONG, GORDON J  
Address: 4595 NORTHLAKE BLVD - UNIT 105  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YANG, LI J  
Address: 4595 NORTHLAKE BLVD. #105  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change ( ) Addition  
Name: WONG, GORDON  
Address: 4595 NORTHLAKE BLVD. #105  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: LI YANG

MGR

02/29/2008

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