

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104117

FILED
Jan 20, 2009
Secretary of State

Entity Name: TOKYO DAY SPA & MASSAGES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 61-1541719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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: LI J YANG

MGR

01/20/2009

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