

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113434

FILED
Mar 30, 2009
Secretary of State

Entity Name: EASTERN HEALING MASSAGE THERAPY LLC.

Current Principal Place of Business:

810-812 WEST LANTANA ROAD
810-812
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

744 MANATEE BAY DRIVE
744
BOYNTON BEACH, FL 33435

New Mailing Address:

810-812 WEST LANTANA ROAD
810-812
LANTANA, FL 33462

FEI Number: 35-2316475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, SUN MI
744 MANATEE BAY DRIVE
744
BOYTON BEACH, FL 33435 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: E () Delete
Name: HAN, KISUP
Address: 744 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: HAN, SUNMI OWNER
Address: 744 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SUNMI HAN

D

03/30/2009

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