2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000911

Entity Name: A HEALING ENERGY MASSAGE, LLC

FILED Jan 04, 2011 Secretary of State

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

8850 TERRENE COURT, SUITE 103 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8850 TERRENE COURT, SUITE 103

BONITA SPRINGS, FL 34135

8850 TERRENE COURT,
SUITE 103
BONITA SPRINGS, FL 34135

FEI Number: 36-4623525 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:

LLERENA, JANET A

1360 SEVILLE WAY

FORT MYERS, FL 33919 US

LLERENA, JANET A

17030 GOLFSIDE CIRCLE

#602

FORT MYERS, FL 33908 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: JANET A. LLERENA 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LLERENA, JANET A

Address: 17030 GOLFSIDE CIRCLE, #602 City-St-Zip: FORT MYERS, FL 33908

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: JANET A. LLERENA MGRM 01/04/2011