2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037828

Entity Name: DELRAY BEACH MASSAGE, LLC

FILED Feb 16, 2011 Secretary of State

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

85 NE 4TH AVENUE

#106

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

85 NE 4TH AVENUE

#106

DELRAY BEACH, FL 33483 US

FEI Number: 26-2425238 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:

DEGROOT, KATHERINE 134 SW 5TH AVENUE DELRAY BEACH, FL 33444

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:

MGRM

DEGROOT, KATHERINE Name: Address: 134 SW 5TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

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: KATHERINE DEGROOT 02/16/2011