

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072765

FILED
Feb 13, 2010
Secretary of State

Entity Name: LOTUS ACUPUNCTURE AND MASSAGE-LLC

Current Principal Place of Business:

7909 NW 75 AVE
TAMARAC, FL 333214825 US

New Principal Place of Business:

1395 LYONS RD.
COCONUT CREEK, FL 33063 US

Current Mailing Address:

7909 NW 75 AVE
TAMARAC, FL 333214825 US

New Mailing Address:

FEI Number: 26-3063986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ELIZABETH AP,LMT
7909 NW 75 AVE.
TAMARAC, FL 333214825 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: MGRM
Name: NELSON, ELIZABETH AP,LMT
Address: 7909 NW 75 AVE.
City-St-Zip: TAMARAC, FL 333214825 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 Statutes.

SIGNATURE: ELIZABETH NELSON

RA

02/13/2010

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