

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084853

Entity Name: SPATOPIA MASSAGE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5200 N. FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3347392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLAZO, SHARON
979 S.W. 149TH TERRACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CAPPELLAZO, SHARON
2719 N.E. 9TH AVE
WILTON MANORS, FL 33334 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: SHARON CAPPELLAZO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPPELLAZO, SHARON
Address: 2719 N.E. 9TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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: SHARON CAPPELLAZO

MS.

02/16/2010

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