2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084853

Entity Name: SPATOPIA MASSAGE LLC

FILED Feb 08, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3347392 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:

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:

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 Statues.

SIGNATURE: SHARON CAPPELLAZO MGRM 02/08/2011