

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092586

Entity Name: MENARD MASSAGE LLC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8104 N.W. 17TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

19501 BISCAYNE BLVD. (AVENTURA MALL)
AVENTURA, FL 33180

Current Mailing Address:

8104 N.W. 17TH MANOR
PLANTATION, FL 33322

New Mailing Address:

42 SIMONTON CIR
WESTON, FL 33326

FEI Number: 94-3447600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, STEVEN T OWNER
8104 NW 17TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MENARD, STEVEN T OWNER
42 SIMONTON CIR
WESTON, FL 33326 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: STEVEN MENARD

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENARD, JOANNA T MGR
Address: 42 SIMONTON CIR
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: MENARD, STEVEN MGR
Address: 42 SIMONTON CIR
City-St-Zip: WESTON, FL 33326 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: JOANNA MENARD

MGR

04/19/2012

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