2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114149

Entity Name: MASSAGE & HEALING CENTER, LLC

FILED Feb 25, 2011 Secretary of State

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

1914 N. HIMES AVENUE 2713 W. SLIGH AVENUE TAMPA, FL 33607 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P.O BOX 263504 TAMPA, FL 33685 US

FEI Number: 26-3863722 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:

SOTO, ABNER

1914 N. HIMES AVENUE
TAMPA, FL 33607 US

SOTO, ABNER
2713 W. SLIGH AVENUE
TAMPA, FL 33614 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTOYA ROMERO, JORGE Address: 2713 W. SLIGH AVENUE City-St-Zip: TAMPA, FL 33614

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: JORGE MONTOYA ROMERO MGR 02/25/2011