2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114749

Entity Name: RELAXX, LLC

FILED Feb 24, 2010 Secretary of State

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

2656 AIRPORT RD SOUTH 4810 SOUTH CLASSICAL BLVD NAPLES, FL 34112 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2656 AIRPORT RD SOUTH PO BOX 8662

NAPLES, FL 34112 DELRAY BEACH, FL 33482

FEI Number: 80-0551738 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:

STEVINS, SAMANTHA ESQ
2656 AIRPORT RD SOUTH
NAPLES, FL 34112 US
STEVINS, SAMANTHA ESQ
4810 SOUTH CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: SAMANTHA STEVINS ESQ 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GET HAPPY, INC.

 Address:
 PO BOX 112650

 City-St-Zip:
 NAPLES, FL 34108

Title: MM

Name: HANDLER, AMNON Address: 905 SW 7TH TERR

City-St-Zip: HALLANDALE BEACH, FL 33009

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: AMNON HANDLER MM 02/24/2010