## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030965

Entity Name: OCEAN MASSAGE & SKIN CARE LLC

FILED Mar 19, 2010 Secretary of State

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

C/O JUPITER FITNESS CENTER 1200 W. INDIANTOWN ROAD JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1928 19TH LANE PALM BEACH GARDENS, FL 33418

FEI Number: 80-0384946 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:

SANTINO, DANA ESQ.

1675 PALM BEACH LAKES BOULEVARD

SUITE 700

WEST BALM BEACH EL 22401 LIS

BALM BEACH CARDENS

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33410 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: DANA SANTINO 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADLER, MICHELE E Address: 1928 19TH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELE E. ADLER MGR 03/19/2010