

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000030965

**FILED  
Apr 12, 2011  
Secretary of State**

**Entity Name:** OCEAN MASSAGE & SKIN CARE LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1928 19TH LANE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 80-0384946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTINO, DANA ESQ.  
2701 PGA BOULEVARD  
SUITE B  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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: 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 Statutes.

SIGNATURE: MICHELE E. ADLER      MNGR      04/12/2011

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