2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030965

Entity Name: OCEAN MASSAGE & SKIN CARE LLC

FILED Apr 12, 2011 Secretary of State

Date

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. 2701 PGA BOULEVARD SUITE B 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:

Electronic Signature of Registered Agent

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 MNGR 04/12/2011