

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052376

FILED
Apr 25, 2011
Secretary of State

Entity Name: MESSAGE WORLD SPA LLC

Current Principal Place of Business:

103 EAST LUCY STREET
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

103 EAST LUCY STREET
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 27-0266037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, JEANNE
8200 LAKESHORE DRIVE
107
HYPOLUXO, FL 33462 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: MGRM
Name: RONDEAU, JEANNE
Address: 8200 LAKESHORE DRIVE, #107
City-St-Zip: HYPOLUXO, FL 33462 US

Title: MGRM
Name: PIZZICHILLO, ANTHONY
Address: 40 REVOLUTIONARY ROAD
City-St-Zip: COLTS NECK, NJ 07722 US

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: JEANNE RONDEAU

MGRM

04/25/2011

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