2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059061

Entity Name: MAI KAI MASSAGE THERAPY, LLC

FILED Mar 04, 2011 Secretary of State

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

4529 HIDDEN SHADOW DRIVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4529 HIDDEN SHADOW DRIVE TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DUFFY, KRISTEN D
4529 HIDDEN SHADOW DRIVE
TAMPA, FL 33614 US
SCHMIDT, KRISTEN D
4529 HIDDEN SHADOW DRIVE
TAMPA, FL 33614 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: KRISTEN DUFFY SCHMIDT 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHMIDT, KRISTEN D Address: 4529 HIDDEN SHADOW DRIVE

City-St-Zip: TAMPA, FL 33614

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: KRISTEN D SCHMIDT MGR 03/04/2011