

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064299

Entity Name: RELAXPRO, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

17150 NORTH BAY ROAD 2407
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD 2407
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0496132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBOIM, SHAHAR
17150 NORTH BAY ROAD 2407
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLDBOIM, SHAHAR
17150 NORTH BAY ROAD 2407
2407
SUNNY ISLES BEACH, FL 33160 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: SHAHAR GOLDBOIM

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBOIM, SHAHAR
Address: 17150 N BAY RD #2407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHAHAR GOLDBOIM

MGR

02/08/2011

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