

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064299

Entity Name: RELAXPRO, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

19520 NE 19 CT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19520 NE 19 CT
NORTH MIAMI BEACH, FL 33179

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
19520 NE 19 CT
NORTH MIAMI BEACH, FL 33179 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: GOLDBOIM, SHAHAR
Address: 19520 NE 19TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

02/14/2012

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