

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092436

FILED
Apr 21, 2011
Secretary of State

Entity Name: ZEN ESCAPE MASSAGE THERAPY LLC

Current Principal Place of Business:

5700 CENTRAL AVE.
SUITE E
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5700 CENTRAL AVE.
SUITE E
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-0995554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERALDO, MARLA A
5700 CENTRAL AVE.
SUITE E
SAINT PETERSBURG, FL 33707 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: GERALDO, MARLA A
Address: 5700 CENTRAL AVE. (SUITE E)
City-St-Zip: SAINT PETERSBURG, FL 33707 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: MARLA A GERALDO

MGRM

04/21/2011

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