

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023438

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** SOOTHING OASIS MASSAGE LLC

**Current Principal Place of Business:**

2551 SW 71 TERRACE  
# 310  
DAVIE, FL 33317

**New Principal Place of Business:**

1856 N PINE ISLAND RD  
PLANTATION, FL 33322

**Current Mailing Address:**

1802 N UNIVERSITY DR  
SUITE 102-381  
PLANTATION, FL 33322

**New Mailing Address:**

1856 N PINE ISLAND RD  
PLANTATION, FL 33322

**FEI Number:** 27-2014306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROGERS, CHARLES E  
2551 SW 71 TERRACE  
# 310  
DAVIE, FL 33317 US

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

ROGERS, CHARLES E  
840 NW 86TH AVENUE  
# 412  
PLANTATION, FL 33324 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROGERS, CHARLES E  
Address: 840 NW 86TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: MGR  
Name: ZHAO, XIAOHE  
Address: 840 NW 86 AVENUE  
City-St-Zip: PLANTATION, FL 33324

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: CHARLES ROGERS

MGR

04/28/2011

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