

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026363

FILED
Feb 16, 2011
Secretary of State

Entity Name: DORAL ORIENTAL MASSAGE L.L.C.

Current Principal Place of Business:

12874 SW 60 ST
MIAMI, FL 33183

New Principal Place of Business:

7800 NW 25 ST
UNITE 18
MIAMI, FL 33122

Current Mailing Address:

12874 SW 60 ST
MIAMI, FL 33183

New Mailing Address:

7800 NW 25 ST
UNITE 18
MIAMI, FL 33122

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

Name and Address of Current Registered Agent:

BASNA, GEORGE Y
12874 SW 60 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MUELLER, YAN MISS
7800 NW 25 ST
UNITE 18
MIAMI, FL 33122 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: YAN MUELLER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, YAN MISS
Address: 7771 NW 7 ST APRT 708
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BASNA, GEORGE Y
Address: 12874 SW 60 ST
City-St-Zip: MIAMI, FL 33183

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: YAN MUELLER

MISS

02/16/2011

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