2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033215

Entity Name: M & O MASSAGE THERAPY SERVICES LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8045 NW 36 STREET STE. 528 8045 NW 36 STREET MIAMI, FL 33166 SUITE 528

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8045 NW 36 STREET STE. 528 MIAMI, FL 33166

FEI Number: 27-2204790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, MAYKEL 8045 NW 36 STREET STE. 528 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, MAYKEL Address: 16419 SW 73 TERRACE City-St-Zip: MIAMI, FL 33193

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 Statues.

SIGNATURE: MAYKEL HERNANDEZ MGRM 04/25/2011