

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050417

Entity Name: RELAXATIONTOUCH LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5020 NW 79 AVENUE
102
DORAL, FL 33166

New Principal Place of Business:

11730 NW 44 ST
SUNRISE, FL 33323

Current Mailing Address:

5020 NW 79 AVENUE
102
DORAL, FL 33166

New Mailing Address:

11730 NW 44 ST
SUNRISE, FL 33323

FEI Number: 27-2579793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-LOPEZ, MAURICIO
5020 NW 79 AVENUE
102
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MOON DILOP, MAURICIO
11730 NW 44 ST
SUNRISE, FL 33323 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: MAURICIO MOON DILOP

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOON DILOP, MAURICIO
Address: 11730 NW 44 ST
City-St-Zip: SUNRISE, FL 33323

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: MAURICIO MOON DILOP

MGR

02/07/2012

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