

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067905

FILED
Jan 13, 2011
Secretary of State

Entity Name: VITAL BODY MASSAGE LLC

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD
SUITE 209
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

200 LESLIE DRIVE
APT 1130
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-0847943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HARRY
2100 E. HALLANDALE BEACH BLVD
SUITE 209
HALLANDALE BEACH, FL 33009 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: RIVERA, HARRY
Address: 200 LESLIE DRIVE APT1130
City-St-Zip: HALLANDALE BEACH, FL 33009 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: HARRY RIVERA

MGRM

01/13/2011

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