

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080401

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEART 2 HANDS MESSAGE, LLC

Current Principal Place of Business:

408 NW 68 AVENUE
#306
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

408 NW 68 AVENUE
#306
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-6715703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TUFTS, STACEY D
408 NW 68 AVENUE
#306
PLANTATION, FL 33317 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: TUFTS, STACEY D
Address: 408 NW 68 AVENUE, #306
City-St-Zip: PLANTATION, FL 33317

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: STACEY D TUFTS

MGRM

03/16/2011

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