2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092812

Entity Name: MIAMI MASSAGE THERAPY, LLC

FILED Jan 05, 2011 Secretary of State

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

247 SW 8TH ST #212 247 SW 8TH ST MIAMI, FL 33130 212

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 SW 8TH ST #212 MIAMI, FL 33130

FEI Number: 27-3629375 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:

LEUS, MARCELO
247 SW 8TH ST #212
247 SW 8TH ST
MIAMI, FL 33130 US
212
MIAMI, FL 33130 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: MARCELO LEUS 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEUS, MARCELO

 Address:
 500 NW 36 ST. #604

 City-St-Zip:
 MIAMI, FL 33127

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: MARCELO LEUS MGR. 01/05/2011