

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101057

FILED
Feb 12, 2012
Secretary of State

Entity Name: OCEAN TOUCH MASSAGE, LLC

Current Principal Place of Business:

111 CUYAHOGA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

111 CUYAHOGA ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-3905333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONO-MORGAN, MELINDA R
111 CUYAHOGA ROAD
LAKE WORTH, FL 33467 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: MGR
Name: BUONO-MORGAN, MELINDA R
Address: 111 CUYAHOGA ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: MELINDA R BUONO-MORGAN

MGR

02/12/2012

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