

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000107743

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** PHOENIX ORIENTAL MASSAGE & SPA LLC

**Current Principal Place of Business:**

2914 NO STATE ROAD SEVEN  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ESSENTIAL BUSINESS 8741 NW 57 ST  
TAMARAC, FL 33351 US

**New Mailing Address:**

**FEI Number:** 27-3683804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESSENTIAL BUSINESS SERVICES INC  
8741 NW 57TH ST  
TAMARAC, FL 33351 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:** RODGERS, KENNETH  
**Address:** 8052 NW 72ND ST  
**City-St-Zip:** TAMARAC, FL 33321 US

**Title:** MGRM  
**Name:** TAM, CINDY FUNG KIT  
**Address:** 290-174TH ST APT 1505  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160 US

**Title:** MGRM  
**Name:** LA FEMINA, WEIHONG  
**Address:** 1054-210 TERRACE  
**City-St-Zip:** MIAMI, FL 33079 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:** KENNETH RODGERS

MGRM

01/18/2011

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