

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107743

FILED
Apr 30, 2012
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: KENNY RODGERS

MGRM

04/30/2012

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