2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049387

Entity Name: MASSAGE BY JOHANNA, LLC

FILED Feb 21, 2012 Secretary of State

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

6460 PINE AVE

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

6460 PINE AVE

LAKE WORTH, FL 33463 US

FEI Number: 45-2024396 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:

SMITH, JOHANNA K
6460 PINE AVE
6460 PINE AVE
6460 PINE AVE

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 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: JOHANNA STARNER 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STARNER, JOHANNA K Address: 6460 PINE AVE City-St-Zip: LAKE WORTH, FL 33463 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 Statues.

SIGNATURE: JOHANNA STARNER MGR 02/21/2012