2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054283

Entity Name: 5 ELEMENTS THERAPEUTIC MASSAGE LLC

FILED Apr 13, 2012 Secretary of State

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

11740-2 SAN JOSE BLVD. 2258 POCOSIN CT

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11740-2 SAN JOSE BLVD. 2258 POCOSIN CT

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32246 US

FEI Number: 38-3844769 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:

POBLETE, ALICIA M 11740-2 SAN JOSE BLVD POBLETE, ALICIA M 2258 POCOSIN CT

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32246 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: 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POBLETE, ALICIA M Address: 2258 POCOSIN CT

City-St-Zip: JACKSONVILLE, FL 32246 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: ALICIA MARIA POBLETE MGR 04/13/2012