2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081705

Entity Name: BODY & SOUL TOUCH MEDICAL MASSAGE LLC

FILED Apr 19, 2012 Secretary of State

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

2616 BOGGY CREEK ROAD KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2616 BOGGY CREEK ROAD KISSIMMEE, FL 34744

FEI Number: 45-2753756 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:

FLOREZ, ADRIANA P 2125 LAKE DEBRA DRIVE APT 1227 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLOREZ, ADRIANA P

Address: 2125 LAKE DEBRA DRIVE APT 1227

City-St-Zip: ORLANDO, FL 32835

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: ADRIANA P FLOREZ MS 04/19/2012