2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091133

Entity Name: RLE MASSAGE THERAPY LLC

FILED Jan 05, 2012 Secretary of State

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

813 N. US HWY 1 813 US HIGHWAY 1 LAKE PARK, FL 33403 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

401 33RD STREET 813 US HIGHWAY 1 WEST PALM BEACH, FL 33407 LAKE PARK, FL 33403

FEI Number: 45-2938464 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:

EBELHARDT, ROBERT L 401 33RD STREET WEST PALM BEACH, FL 33407 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: MGRM

Name: EBELHARDT, ROBERT L Address: 401 33RD STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT EBELHARDT MGRM 01/05/2012