

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119133

FILED
Apr 27, 2012
Secretary of State

Entity Name: MICHAEL'S A+ MASSAGE THERAPY LLC

Current Principal Place of Business:

4420 NE 20TH AVE.
UNIT G
OAKLAND PARK, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4420 NE 20TH AVE.
UNIT G
OAKLAND PARK, FL 33308 US

New Mailing Address:

FEI Number: 45-4060273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDARELLA, MICHAEL E
4420 NE 20TH AVE.
UNIT G
OAKLAND PARK, FL 33308 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: CALDARELLA, MICHAEL E
Address: 4420 NE 20TH AVE. UNIT G
City-St-Zip: OAKLAND PARK, FL 33308 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: MICHAEL E CALDARELLA

MGRM

04/27/2012

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