

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121256

Entity Name: LULU MASSAGE LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1850 N.E. 199TH STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

7441 COLLINS AVE.
MIAMI BEACH, FL 33141

Current Mailing Address:

1850 N.E. 199TH STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 90-0775454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW S. YAGODA, P.A.
2222 PONCE DE LEON BLVD.
#200
CORAL GABLES, FL 33134 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: MGR
Name: WALKER, WILLIE R
Address: 1850 NE 199TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGR
Name: HAO, WEI
Address: 1850 NE 199TH STREET
City-St-Zip: MIAMI BEACH, FL 33179

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: WILLIE R. WALKER

MGR

04/10/2012

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