2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134240

Entity Name: KING SPA MASSAGE LLC

FILED Mar 29, 2012 Secretary of State

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

3970 TAMPA ROAD STE F OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3970 TAMPA ROAD STE F OLDSMAR, FL 34677

FEI Number: 45-3970113 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:

YU, MEI LING 3970 TAMPA ROAD STE F OLDSMAR, FL 34677 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: YU, MEI LING

Address: 3970 TAMPA ROAD STE F City-St-Zip: OLDSMAR, FL 34677

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: MEI LING YU MGR 03/29/2012