

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134811

FILED
Feb 18, 2012
Secretary of State

Entity Name: DIVINE MASSAGE THERAPY, "LLC"

Current Principal Place of Business:

221 COLLINS AVE
SUITE #5
MIAMI BEACH, FL 33139 DA

New Principal Place of Business:

Current Mailing Address:

221 COLLINS AVE
SUITE #5
MIAMI BEACH, FL 33139 DA

New Mailing Address:

FEI Number: 45-2973340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRA, PALAU
221 COLLINS AVE
SUITE 5
MIAMI BEACH, FL 33139 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: MOLINARO, SHANE
Address: 221 COLLINS AVE SUITE 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: ALEJANDRA, PALAU
Address: 221 COLLINS AVE SUITE 5
City-St-Zip: MIAMI BEACH, FL 33139

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: SHANE P. MOLINARO

MGRM

02/18/2012

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