2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134842

Entity Name: MASSAGE SPECIFIC, PLLC

FILED Apr 20, 2012 Secretary of State

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

6274 LINTON BLVD SUITE 106

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

6645 OLD FARM TRAIL

BOYNTON BEACH, FL 33437 US

FEI Number: 45-3943153 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:

RIVERA, ROBYN L 6645 OLD FARM TRAIL BOYNTON BEACH, FL 33437 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: RIVERA, ROBYN L Address: 6645 OLD FARM TRAIL

City-St-Zip: BOYNTON BEACH, FL 33437 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 Statues.

SIGNATURE: ROBYN L RIVERA PRES 04/20/2012