2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001983

Entity Name: APHRODITE OF MASSACHUSETTS LLC

FILED Jan 05, 2010 Secretary of State

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

901 EAST BROADWAY SOUTH BOSTON, MA 02127

Current Mailing Address: New Mailing Address:

901 EAST BROADWAY SOUTH BOSTON, MA 02127

FEI Number: 20-0980894 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:

HARRY L. HARPER - HARPER LAW OFFICES 1138 JENKS AVENUE PANAMA CITY, FL 32402 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:
 LONG, TIMOTHY

 Address:
 901 EAST BROADWAY

 City-St-Zip:
 SOUTH BOSTON, MA 02127

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: TIMOTHY LONG MR 01/05/2010