



**MINNESOTA
DEPARTMENT OF
COMMERCE**



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 24, 2012

**JAMES A ULLMAN
QUARLES & BRADY LLP
ONE RENAISSANCE SQUARE TWO N CENTRAL AVE
PHOENIX, AZ 85004-2391**

Re: F-6362
 **MESSAGE ENVY FRANCHISING LLC
 MESSAGE ENVY FRANCHISING LLC F/A**

Dear Mr. Ullman:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2012.

Sincerely,

**MIKE ROTHMAN
Commissioner**

By:

**Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520**

MR:DES:dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-6362

(Insert file number of immediately preceding filing of Applicant)

STATE: Minnesota

FEE: \$200

State of Minnesota
Dept. of CommerceAPR 23 2012
Rec'd \$200

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:
Message Envy Franchising, LLC
2. Name of the franchise offering:
Message Envy Spa
3. Franchisor's principal business address:
14350 North 87th Street, Suite 200, Scottsdale, Arizona 85260
4. Name and address of Franchisor's agent in this State authorized to receive service of process:
Commissioner of Commerce, 85 Seventh Place East, #500
St. Paul, Minnesota 55101
5. The states in which this application is or will be shortly on file:
Hawaii
Maryland
Minnesota
South Dakota
Wisconsin
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

James A. Ullman, Esq.
Quarles & Brady LLP
One Renaissance Square
Two North Central Avenue
Phoenix, Arizona 85004-2391
phone: (602) 229-5283
facsimile: (602) 420-5167
e-mail: james.ullman@quarles.com

4-24-12

AJR
12/31

QB\15529912.1



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Naples and Tampa, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin
Shanghai, China

Writer's Direct Dial: 602.229.5283
E-Mail: james.ullman@quarles.com

April 19, 2012

VIA UPS

Mr. Glenn Wilson
Director of Registration
Department of Commerce
85 Seventh Place East, #500
St. Paul, Minnesota 55101

**Re: *Uniform Franchise Offering Registration Renewal –
Massage Envy Franchising, LLC; File #F-6362***

Dear Madam/Sir:

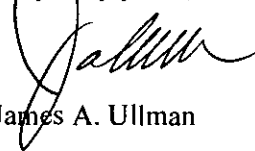
Enclosed for filing are the following documents for renewal of this franchise offering registration:

1. Uniform Franchise Registration Application;
2. Certification;
3. Franchisor's Costs and Sources of Funds;
4. Uniform Franchise Consent to Service of Process;
5. Franchise Seller Disclosure Forms;
6. Copy of the manually signed consent of the independent public accountant;
7. Two complete copies of the proposed Franchise Disclosure Document, with exhibits, one of which has been red-lined to show changes; and
8. A CD-ROM containing exact copies of Items 1-7 above; and
9. \$200.00 filing fee.

The franchisor's fiscal year end is 12/31.

Please contact me if you have any questions or need further information regarding this renewal.

Very truly yours,



James A. Ullman

Enclosures

This is a document preview downloaded from FranchisePanda.com. The full document is available for free by visiting: <https://franchisepanda.com/franchises/massage-envy>