



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 3, 2010

MARILYN NATHANSON
GREENSFELDER HEMKER & GALE PC
10 SOUTH BROADWAY SUITE 2000
ST LOUIS, MO 63102

Re: F-5913
 MESSAGE LUXE INTERNATIONAL LLC
 MESSAGE LUXE INTERNATIONAL LLC F/A

Dear Ms. Nathanson:

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, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

F-5913

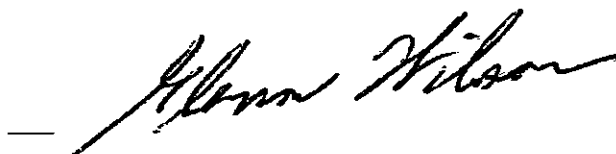
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
MESSAGE LUXE INTERNATIONAL LLC F/A
By MESSAGE LUXE INTERNATIONAL LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and
amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated
March 25, 2008, is amended as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 3, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5913
(Insert file number of immediately preceding filing of Applicant)

State of Minnesota
APR 23 2010
Fees \$ 300

State: Minnesota

Fee: \$300.00

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:

Massage Luxe International, LLC

2. Name of the franchise offering:

MassageLuxe®

3. Franchisor's principal business address:

11 Champion Drive
Fenton, Missouri 63026

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Minnesota Department of Commerce
Franchise Section
85 7th Place East
St. Paul, Minnesota 55101-2198

5. The states in which this application is or will be shortly on file:

CA, HI, IL, IN, MD, MI, MN, NY, ND, RI, SD, VA, WA, WI

5-3-10
APR Amos
12/31 3-25-08

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