



MINNESOTA
DEPARTMENT OF
COMMERCE



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

April 4, 2011

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, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:diw

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.



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

Date: April 4, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

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

State: Minnesota

Fee: S \$200

State of Minnesota
Dept. of Commerce
MAR 31 2011
Rec'd 300

APPLICATION FOR (Check only one):

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

State of Minnesota
Department of Commerce
Securities Division
85 7th Place East, Suite 500
St. Paul, MN 55101

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

California, Hawaii, Illinois, Indiana, Maryland, Michigan, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

1264576v1

4-4-11
A/R Annas
3-25-08
12/31

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