

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006340

Entity Name: FOREVER YOUNG MEDSPA LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8723 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8723 STIRLING ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 61-1491269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDELLA, BRIAN K
13061 PARKSIDE TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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: SANTA MARIA, DIANA
Address: 13061 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: BASS, SIDDORTH DR.
Address: 1257 NE 94TH ST
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: BRIAN K. SIDELLA

PRES

03/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date