

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022767

FILED
Mar 22, 2006
Secretary of State

Entity Name: INTERBATH, LLC

Current Principal Place of Business:

10275 COLLINS AVNEUE
1107
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVNEUE
1107
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2443977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIMY, YOHAN
10275 COLLINS AVENUE
1107
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

RUIMY, YOHAN
1850 NE 144 STREET
NORTH MIAMI, FL 33181 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: YOHAN RUIMY

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIMY, YOHAN
Address: 10275 COLLINS AVENUE # 1107
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: RUIMY, GABRIEL
Address: 10275 COLLINS AVENUE # 1107
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOHAN RUIMY

MGRM

03/22/2006

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