

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056535

FILED
Jul 20, 2007
Secretary of State

Entity Name: RADIANCE MEDSPA OF BOCA RATON, LLC

Current Principal Place of Business:

2401 N.E 22ND TERRACE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2401 N.E 22ND TERRACE
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-4973470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, JEFFREY L
54 N.E.FOURTH AVENUE
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERVILLE, ROBERTA
Address: 2401 N.E 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: YAWN, SANDY
Address: 2401 N.E 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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 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: ROBERTA VERVILLE

MGRM

07/20/2007

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