

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100586

Entity Name: AGELESS MEDISPA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1690 DUNLAWTON AVE. STE 110
PORT ORANGE, FL 32127

New Principal Place of Business:

1265 WEST GRANADA BLVD.
3
ORMOND BEACH, FL 32174

Current Mailing Address:

1690 DUNLAWTON AVE. STE 110
PORT ORANGE, FL 32127

New Mailing Address:

1265 WEST GRANADA BLVD.
3
ORMOND BEACH, FL 32174

FEI Number: 06-1797657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, GEORGE
1690 DUNLAWTON AVE. STE 110
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SOLOMON, GEORGE
1265 WEST GRANADA BLVD.
3
ORMOND BEACH, FL 32174 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLOMON, GEORGE
Address: 1265 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32127

Title: MGR
Name: SOLOMON, RASHA
Address: 1265 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32127

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: GEORGE SOLOMON

MGR

04/28/2011

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