

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054997

FILED
Apr 27, 2009
Secretary of State

Entity Name: AGE-LESS MIAMI, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE SUITE
MIAMI, FL 33130

New Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

Current Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE SUITE
MIAMI, FL 33130

New Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

FEI Number: 26-2741445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDY B M.D.
150 WEST FLAGLER STREET, PENTHOUSE SUITE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MILLER, RANDY B M.D.
150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MILLER, RANDY B MD
Address: 150 WEST FLAGLER STREET, PH
City-St-Zip: MIAMI, FL 33130

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: RANDY B MILLER, MD

PRES

04/27/2009

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