

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054997

Entity Name: AGE-LESS MIAMI, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

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
MIAMI, FL 33130 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: PRES
Name: MILLER, RANDY B MD
Address: 150 WEST FLAGLER STREET, PH
City-St-Zip: MIAMI, FL 33130

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: RANDY MILLER, MD

D

04/28/2010

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