

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054997

Entity Name: AGE-LESS MIAMI, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

3661 SOUTH MIAMI AVE.
506
MIAMI, FL 33133

Current Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

3661 SOUTH MIAMI AVE.
506
MIAMI, FL 33133

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:

MILLER, RANDY B M.D.
3661 SOUTH MIAMI AVE.
MIAMI, FL 33133 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MILLER, RANDY B MD
Address: 3661 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

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 B. MILLER, MD

PRES

04/25/2011

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