

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028460

FILED
Jan 24, 2012
Secretary of State

Entity Name: GYNESHAPE, LLC

Current Principal Place of Business:

1130 S HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1130 S HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-4519999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, RALPH
1130 S HARBOR CITY BLVD.
STE 101
MELBOURNE, FL 32901 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: MGR
Name: ZIPPER, RALPH MD
Address: 1130 S HARBOR CITY BLVD. STE 101
City-St-Zip: MELBOURNE, FL 32901 US

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: RALPH ZIPPER, MD

MGR

01/24/2012

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