

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003540

FILED  
Aug 23, 2006  
Secretary of State

Entity Name: BOCA SLEEK MEDSPA LLC

**Current Principal Place of Business:**

311 CENTRE ST.  
NEWTON, MA 02458

**New Principal Place of Business:**

6000 GLADES ROAD  
1055A  
BOCA RATON, FL 33431

**Current Mailing Address:**

311 CENTRE ST.  
NEWTON, MA 02458

**New Mailing Address:**

301 YAMTO ROAD  
2121  
BOCA RATON, FL 33431

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
SUITE E, 773 4TH AVE. NORTH  
NAPLES, FL 334102 US

**Name and Address of New Registered Agent:**

RUDNICK, ANDREW J CEO  
301 YAMATO ROAD  
2121  
BOCA RATON, FL 33431 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: ANDREW J. RUDNICK

08/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUDNICK, ANDREW  
Address: 311 CENTRE ST.  
City-St-Zip: NEWTON, MA 02458

Title: MGR ( ) Delete  
Name: SLEEK REALTY INC.,  
Address: 311 CENTRE ST.  
City-St-Zip: NEWTON, MA 02458

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUDNICK, ANDREW J  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: SLEEK REALTY INC.,  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW J. RUDNICK

MGR

08/23/2006

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