

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003540

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOCA SLEEK MEDSPA LLC

Current Principal Place of Business:

6000 GLADES ROAD
1055A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMTO ROAD
2121
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
2121
BOCA RATON, FL 33431

FEI Number: 20-8814379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, ANDREW J CEO
301 YAMATO ROAD
2121
BOCA RATON, FL 33431 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 () Delete
Name: RUDNICK, ANDREW J
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW RUDNICK

CEO

04/30/2007

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