

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023764

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE ANTI-AGING GROUP, L.L.C.

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

20800 W. DIXIE HWY
AVENTURA, FL 33180

Current Mailing Address:

2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

20800 W. DIXIE HWY
AVENTURA, FL 33180

FEI Number: 20-0064699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
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/MEMBERS:

Title: MGRM () Delete
Name: LIMA GROUP, INC.,
Address: 2600 N. MILITARY TRAIL, SUITE 290
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIMA GROUP, INC.,
Address: 20800 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. WHITE

CEO

04/26/2005

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