

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009386

FILED
Apr 23, 2008
Secretary of State

Entity Name: OPTIMAL HEALTH REJUVENATION CENTER, LLC

Current Principal Place of Business:

210 S. FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

201 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

210 S. FEDERAL HIGHWAY
302
HOLLYWOOD, FL 33020 US

New Mailing Address:

201 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 20-4229763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SARDUY, GINA
12380 SW 193RD STREET
MIAMI, FL 33177 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: GINA SARDUY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURCIA, NANCY
Address: 210 S. FEDERAL HIGHWAY #302
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: MURCIA, MARIA
Address: 210 S. FEDERAL HIGHWAY #302
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURCIA, NANCY
Address: 201 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: MURCIA, MARIA
Address: 201 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: NANCY MURCIA

MGRM

04/23/2008

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