

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009386

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: OPTIMAL HEALTH REJUVENATION CENTER, LLC

**Current Principal Place of Business:**

201 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

FEI Number: 20-4229763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

SANCHEZ MEDINA, RONALD J  
2333 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ MEDINA JR.

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MURCIA, NANCY  
Address: 4512 TAYLOR STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change ( ) Addition  
Name: MURCIA, MARIA  
Address: 433 LESLIE DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009 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

MGM

04/30/2009

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