2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100586

Entity Name: AGELESS MEDISPA LLC

Current Principal Place of Business:

31800 US HIGHWAY 19 N. PALM HARBOR, FL 34684

Current Mailing Address:

31800 US HIGHWAY 19 N. PALM HARBOR, FL 34684 US

FEI Number: 06-1797657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, GEORGE 31800 US HIGHWAY 19 N. PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

FILED Jun 17, 2014

Secretary of State

CC1699042717

Authorized Person(s) Detail:

Title MGR Title MGR

NameSOLOMON, GEORGENameSOLOMON, AUGUSTINOAddress31800 US HIGHWAY 19 N.Address31800 US HIGHWAY 19 N.City-State-Zip:PALM HARBOR FL 34684City-State-Zip:PALM HARBOR FL 34684

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: GEORGE SOLOMON

Electronic Signature of Signing Authorized Person(s) Detail

06/17/2014

Date