2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065303

Entity Name: THE ANTI-AGING BOUTIQUE, LLC

Current Principal Place of Business:

2270 SILVER SANDS COURT VERO BEACH, FL 32963

Current Mailing Address:

2270 SILVER SANDS COURT VERO BEACH, FL 32963

FEI Number: 45-5340028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENNICK, SANDRA GESQ. GOULD COOKSEY FENNELL, P.A. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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 Jan 09, 2014

Secretary of State

CC0691724313

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name LENFEST. ALICE D

Address 2270 SILVER SANDS COURT

City-State-Zip: VERO BEACH FL 32963

SIGNATURE: ALICE D LENFEST

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 01/09/2014

Date