

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000267191

Entity Name: THE MEDSPA AT PONTE VEDRA PLASTIC SURGERY LLC

Current Principal Place of Business:

209 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

209 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PVPS HOLDINGS, LLC
209 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082 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: DR. EREZ STERNBERG

04/29/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECRETARY
Name RUMSEY III, C CAYCE DR.
Address 209 PONTE VEDRA PARK DR
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TREASURER
Name BURK, ROBERT W
Address 209 PONTE VEDRA PARK DR
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name HICKMAN, HOLLIE J
Address 209 PONTE VEDRA PARK DR
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title PRESIDENT
Name STERNBERG, EREZ G
Address 209 PONTE VEDRA PARK DR
City-State-Zip: PONTE VEDRA BEACH FL 32082

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.

SIGNATURE: DR. EREZ STERNBERG

PRESIDENT

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date