

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002712

FILED
Feb 16, 2006
Secretary of State

Entity Name: SOUTH BEACH LONGVITY CENTER, L.L.C.

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
902
HALLANDALE, FL 33009

Current Mailing Address:

2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
902
HALLANDALE, FL 33009

FEI Number: 20-0095606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
STE 1004
HALLANDALE BEACH, FL 33009 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: THOMAS R HERRERA

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEOSTAR, INC.,
Address: 2600 N. MILITARY TRAIL, STE 290
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOSTAR, INC.,
Address: 1250 E. HALLANDALE BEACH BLVD #902
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER MURCIA

MGRM

02/16/2006

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