

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002712

FILED
Apr 15, 2007
Secretary of State

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

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
902
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
902
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0095606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOSTAR, INC.,
Address: 12380 SW 193 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MGMR () Change (X) Addition
Name: NICHOLS, GABE
Address: 12380 SW 193 STREET
City-St-Zip: MIAMI, FL 33177

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

MGMR

04/15/2007

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