

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023764

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE ANTI-AGING GROUP, L.L.C.

Current Principal Place of Business:

20800 W. DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

20800 W. DIXIE HWY
AVENTURA, FL 33180 US

Current Mailing Address:

20800 W. DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

20800 W. DIXIE HWY
AVENTURA, FL 33180 US

FEI Number: 20-0064699

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 BCH BLVD
#1004
HALLANDALE, 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

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIMA GROUP, INC.,
Address: 20800 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIMA GROUP INC/MARK WHITE

MGRM

01/24/2006

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