

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089743

FILED
Apr 04, 2005
Secretary of State

Entity Name: HOLISTIC BEAUTY MEDICAL SPA SERVICES, LLC

Current Principal Place of Business:

2209 -A N.E. 54TH STREET
FORT LAUDERDALE, FL 33008

New Principal Place of Business:

440 S FEDERAL HWY
207-B
DERFIELD BEACH, FL 33441

Current Mailing Address:

2209 -A N.E. 54TH STREET
FORT LAUDERDALE, FL 33008

New Mailing Address:

440 S. FEDERAL HWY
207-B
DEERFIELD BEACH, FL 33441

FEI Number: 20-1996955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA NETO, ADHERBAL F
5851 HOLMBERG #1311
PARKLAND, FL 33067 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/MEMBERS:

Title: MGRM () Delete
Name: CASTRO, MARCIA C
Address: 3708 N.E. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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 Section 119.07(3)(i), 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: MARCIA CASTRO

MGR

04/04/2005

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