

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036302

FILED
Jan 31, 2006
Secretary of State

Entity Name: RESTORE YOUR YOUTH, LLC

Current Principal Place of Business:

108 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4302 ALTON ROAD
#960
MIAMI BEACH, FL 33139

Current Mailing Address:

108 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

4302 ALTON ROAD
#960
MIAMI BEACH, FL 33139

FEI Number: 20-2672664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, DANIEL
108 W. DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIVLIN, DANIEL
4302 ALTON ROAD
#960
MIAMI BEACH, FL 33139 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVLIN, DANIEL
Address: 108 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVLIN, DANIEL
Address: 4302 ALTON ROAD #960
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL RIVLIN

MGR

01/31/2006

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