

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044087

FILED
Sep 09, 2010
Secretary of State

Entity Name: AMETHYST QUANTUM REJUVENATION CENTER, L.L.C.

Current Principal Place of Business:

35 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

2645 SW 37 AVENUE
SUITE 701
MIAMI, FL 33135

Current Mailing Address:

35 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

2645 SW 37 AVENUE
MIAMI, FL 33135

FEI Number: 20-2803792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MAYDELINE
35 PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

MORENO, MAYDELINE
2645 SW 37 AVE
SUITE 701
MIAMI, FL 33135 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: MAYDELINE MORENO

09/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, MAYDELINE
Address: 18634 SW 47TH CT.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: MORENO, ADOLFO
Address: 18634 SW 47 CT
City-St-Zip: MIRAMAR, FL 33029

I hereby 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: MAYDELINE MORENO

MGR

09/09/2010

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