

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064109

**FILED**  
**Feb 16, 2008**  
**Secretary of State**

**Entity Name:** ETERNA MEDICAL REJUVENATION CENTER, LLC

**Current Principal Place of Business:**

1307 S INTERNATIONAL PKWY  
SUITE 2091  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

1307 S INTERNATIONAL PKWY  
SUITE 2091  
LAKE MARY, FL 32746 US

**New Mailing Address:**

**FEI Number:** 81-0676540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERCADO, CARLOS  
1307 S. INTERNATIONAL PKWY, SUITE 2091  
LAKE MARY, FL 32746 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: MERCADO, CARLOS  
Address: 3928 EMERALD ESTATES CIRCLE  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM ( ) Delete  
Name: DE LA VEGA, MARA  
Address: 3928 EMERALD ESTATES CIRCLE  
City-St-Zip: APOPKA, FL 32703 US

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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:** CARLOS MERCADO

**MEMB**

**02/16/2008**

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