

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 19, 2010
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
Name: MERCADO, CARLOS
Address: 3928 EMERALD ESTATES CIRCLE
City-St-Zip: APOPKA, FL 32703 US

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

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: CARLOS MERCADO

MGMR

02/19/2010

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