## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064109

Entity Name: ETERNA MEDICAL REJUVENATION CENTER, LLC

FILED Feb 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1307 S INTERNATIONAL PKWY SUITE 2091

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 81-0676540 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MERCADO, CARLOS 1307 S. INTERNATIONAL PKWY, SUITE 2091 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MERCADO, CARLOS
Address: 1627 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

Name: DE LA VEGA, MARA
Address: 1627 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 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 Statues.

SIGNATURE: CARLOS MERCADO MR 02/18/2012