

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081466

FILED
May 22, 2006
Secretary of State

Entity Name: CULTER BAY REJUVENATION CENTER L.L.C.

Current Principal Place of Business:

20529 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20529 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-3352212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHALEY, BRIAN G
20529 OLD CUTLER ROAD
MIAMI, FL 33189 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCO, RIGOBERTO
Address: 20529 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: WHALEY, BRIAN
Address: 20529 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

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 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: BRIAN WHALEY

MR

05/22/2006

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