

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002211

FILED
Feb 18, 2012
Secretary of State

Entity Name: AGE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7950 S. INTERNATIONAL PKWY, STE 2091
LAKE MARY, FL 32746 US

New Principal Place of Business:

1307 S INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

Current Mailing Address:

7950 S. INTERNATIONAL PKWY, STE 2091
LAKE MARY, FL 32746 US

New Mailing Address:

1307 S INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

FEI Number: 20-4105984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, MERCADO
1627 BRIDGEWATER DRIVE
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: 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 Statutes.

SIGNATURE: CARLOS MERCADO

MR

02/18/2012

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