

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058933

FILED
Aug 07, 2008
Secretary of State

Entity Name: LDYBEE REJUVACENTER LLC

Current Principal Place of Business:

12430 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12430 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Mailing Address:

2751 EXECUTIVE PARK DR.
#103
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICES OF MAITE L. DIAZ, P.A.
2751 EXECUTIVE PARK DR
#103
WESTON, FL 33331 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: MAITE L. DIAZ

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZURIN, BEATRICE
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: AZURIN, DNIEL J M.D.
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: AZURIN, BEATRICE
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZURIN, BEATRICE
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: AZURIN, D. J M.D.
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: CODELAM USA, LLC,
Address: 12430 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIANA NOVOA

MGRM

08/07/2008

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