

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116564

FILED
Apr 25, 2007
Secretary of State

Entity Name: ANTI-AGING MEDIA GROUP, LLC

Current Principal Place of Business:

3731 NW 8TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3731 NW 8TH AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2379234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. SECOND STREET, SUITE 2800
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: SANDOW, ADAM
Address: 3731 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT YABLON

CFO

04/25/2007

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