

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019740

Entity Name: PRESH MEDSPA, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2409 DESOTO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

646 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2409 DESOTO DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

646 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-5929845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIN SMITH ABEL, ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENEDY BLVD, STE 2800
TAMPA, FL 33602 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: PRES () Change (X) Addition
Name: MGR,
Address: 646 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GARY CHIERICO

DR

09/02/2008

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