2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036932

Entity Name: PHYSICIANS REJUVENATION CENTERS LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11911 US 1, STE 120 618 US HWY 1 NORTH PALM BEACH, FL 33410 SUITE 200

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11911 US 1, STE 120 618 US HWY 1 NORTH PALM BEACH, FL 33410 SUITE 200

NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TULLY, BRIAN P
11911 US HWY 1
618 US HWY 1

120 200
NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: BRIAN TULLY 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TULLY, BRIAN P

 Address:
 618 US HWY 1 SUITE 200

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: BRIAN TULLY MGR 04/26/2011