

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: LOTUS MEDICAL SPA, P.L.

Current Principal Place of Business:

13109 HWY 301S
RIVERVIEW, FL 33569

New Principal Place of Business:

13109 HWY 301S
RIVERVIEW, FL 33569 US

Current Mailing Address:

6438 BRIGHT BAY COURT
APOLLO BEACH, FL 33572

New Mailing Address:

6438 BRIGHT BAY COURT
APOLLO BEACH, FL 33572 US

FEI Number: 59-3545021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDHU, RAVNEET
6438 BRIGHT BAY COURT
APOLLO BEACH, FL 33572 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: MGR
Name: SANDHU, RAVNEET
Address: 6438 BRIGHT BAY CT
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGR
Name: SANDHU, JAGDEEP
Address: 6438 BRIGHT BAY CT
City-St-Zip: APOLLO BEACH, FL 33572 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: RAVNEET SANDHU

MGR

04/26/2011

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