

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050196

Entity Name: BELLA RINOVA MEDSPA, LLC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4580 CONCORD LANDING DRIVE
APT. #311
ORLANDO, FL 32839 US

New Principal Place of Business:

450 ST. CHARLES COURT
SUITE 1000
LAKE MARY, FL 32746 US

Current Mailing Address:

4580 CONCORD LANDING DRIVE
APT. #311
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 26-0311097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, JASON D
4580 CONCORD LANDING DRIVE
APT. #311
ORLANDO, FL 32839 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: DR. () Change (X) Addition
Name: SCHULTZ, JASON D M.D.
Address: 4580 CONCORD LANDING DRIVE, #311
City-St-Zip: ORLANDO, FL 32839 US

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: JASON D. SCHULTZ

DR.

04/07/2008

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