

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086803

FILED
Jul 06, 2009
Secretary of State

Entity Name: THERADESIGN FURNITURE, LLC

Current Principal Place of Business:

209 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

21000 BOCA RIO ROAD
STE A 21 C
BOCA RATON, FL 33433

Current Mailing Address:

209 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

21000 BOCA RIO ROAD
STE A 21 C
BOCA RATON, FL 33433

FEI Number: 26-0774226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARLES ALAN ROSS, PA
12864 BISCAYNE BLVD
SUITE # 372
NORTH MIAMI, FL 33181 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 () Delete
Name: BESNER, MELODY A
Address: 9736 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: THERASAGE RX CORPORATION
Address: 209 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BESNER, MELODY A
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: THERASAGE RX CORPORATION
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: MELODY BESNER

MGR

07/06/2009

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