2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 21, 2009
Secretary of State

DOCUMENT# L07000104586

Entity Name: THERASAGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1243965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BESNER, MELODY
21000 BOCA RIO ROAD
STE A 21 C
BOCA RATON, FL 33428 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: MGRM ( ) Delete
Name: BESNER, MELODY
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete
Name: BESNER, ROBERT A
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: BESNER, ROBERT A
Address: 21000 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433 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: MELODY BESNER MGRM 09/21/2009

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