

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033684

Entity Name: REJUVIA MEDSPA, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

10111 W FOREST HILL BLVD
261
WELLINGTON, FL 33414 US

New Principal Place of Business:

10131 W FOREST HILL BLVD
130
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 W FOREST HILL BLVD
22-313
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2312774 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:

Name and Address of New Registered Agent:

BERNSTEIN, GLEN C
11924 W. FOREST HILL BLVD
22-313
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, SARA J
Address: 11924 W FOREST HILL BLVD, #22-313
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: BERNSTEIN, GLEN C
Address: 11924 W. FOREST HILL BLVD, #22-313
City-St-Zip: WELLINGTON, FL 33414

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: SARA J. BERNSTEIN

MGRM

05/13/2010

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