2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033684

Entity Name: REJUVIA MEDSPA, LLC

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10131 W FOREST HILL BLVD 130

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11924 W FOREST HILL BLVD 22-313

WELLINGTON, FL 33414 US

FEI Number: 26-2312774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Statues.

SIGNATURE: GLEN BERNSTEIN MGRM 06/13/2011