

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033759

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE HEALTH & REJUVENATION CENTER SKIN & LASER CLINIC, LLC

Current Principal Place of Business:

3345 BURNS ROAD
204
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3345 BURNS ROAD
204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-2315515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDICK, MICKEY C
3345 BURNS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 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
Name: MONTANO, DONALD
Address: 3345 BURNS ROAD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: JOHNSON, KEVIN
Address: 3345 BURNS RD., SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DON MONTANO

MGRM

01/20/2011

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