

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104125

FILED
Apr 27, 2009
Secretary of State

Entity Name: STRAX REJUVENATION OF BOCA RATON LLC

Current Principal Place of Business:

950 GLADES ROAD 5TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

950 GLADES ROAD 5TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JADE HOLDINGS GROUP LLC
Address: 11380 PROSPERITY FARMS ROAD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JADE HOLDINGS GROUP LLC
Address: 4300 N UNIVERSITY DRIVE, SUITE E200
City-St-Zip: FORT LAUDERDALE, FL 33351

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: JEFF DAVIS, BY V.HAWK AS ATTY-IN-FACT

MGR

04/27/2009

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