2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016706

Entity Name: APOLLO MEDSPA LLC

FILED Feb 16, 2010 Secretary of State

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

3535 LITTLE RD

NEW PT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

3535 LITTLE RD

NEW PT RICHEY, FL 34655

FEI Number: 26-4537114 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:

CHOWDAPPA, CHOWDAPPA, JAYADEVA

3535 LITTLE RD 3535 LITTLE RD

NEW PT RICHEY, FL 34655 US NEW PT RICHEY, FL 34655 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.

in the state of Florida.

SIGNATURE: JAYADEVA CHOWDAPPA 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOWDAPPA, JAYADEVA
Address: 3535 LITTLE RD

City-St-Zip: NEW PT RICHEY, FL 34655

Title: MGRM

Name: CHOWDAPPA, SWARNALATHA

Address: 3535 LITTLE RD

City-St-Zip: NEW PT RICHEY, FL 34655

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: JAYADEVA CHOWDAPPA MGRM 02/16/2010