

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048639

FILED
Apr 30, 2010
Secretary of State

Entity Name: DERMAGLOW MEDISPA LLC

Current Principal Place of Business:

6525 RACQUET CLUB DR
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6525 RACQUET CLUB DR
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0242656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE SERVICES LLC
600 W PROSPECT RD
2 E
OAKLAND PARK, FL FL 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: P
Name: SMITH, ROBYN S
Address: 6525 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319

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: ROBYN SMITH

P

04/30/2010

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