2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087313

Entity Name: AGE PREVENTION SOLUTIONS, LLC

FILED May 11, 2011 Secretary of State

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

7190 SW 87TH AVENUE #203 15943 SW 43 STREET MIAMI, FL 33185

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

15943 SW 43 STREET 7190 SW 87TH AVENUE #203

MIAMI, FL 33185 MIAMI, FL 33173

FEI Number: 27-0913139 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:

HERNANDEZ, MONICA L 15943 SW 43 STREET MIAMI, FL 33185

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:

BODY BY CHEMISTRY Name: Address: 15943 SW 43 STREET City-St-Zip: MIAMI, FL 33185

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: MONICA DEL VALLE **MGR** 05/11/2011