

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089013

Entity Name: VELOUR MEDSPA, LLC

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

6170 SW 156 COURT  
MIAMI, FL 33193 US

## New Principal Place of Business:

11880 BIRD ROAD  
SUITE 203  
MIAMI, FL 33175 US

## Current Mailing Address:

6170 SW 156 COURT  
MIAMI, FL 33193 US

## New Mailing Address:

11880 BIRD ROAD  
SUITE 203  
MIAMI, FL 33175 US

FEI Number: 27-0960812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BASORA, JORGE F  
6170 SW 156 CT  
MIAMI, FL 33193 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: JORGE F. BASORA

04/14/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BASORA INTEGRATED OPERATIONS  
Address: 6170 SW 156 COURT  
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM  
Name: ARAGON, FABIOLA M  
Address: 10841 NW 73 TERRACE  
City-St-Zip: DORAL, FL 33178 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: JORGE F. BASORA

MGR

04/14/2010

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