

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089013

Entity Name: VELOUR MEDSPA, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

11880 BIRD ROAD
SUITE 203
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11880 BIRD ROAD
SUITE 203
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-0960812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

02/12/2012

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