2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096593

Entity Name: DIVINA MED-ESTHETICS, LLC.

FILED Aug 09, 2010 Secretary of State

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

3105 W. BAY TO BAY BLVD. SUITE #1

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3105 W. BAY TO BAY BLVD. SUITE #1 TAMPA, FL 33629

Name and Address of Current Registered Agent:

TAMPA, FL 33622 US

> FEI Number Not Applicable () Certificate of Status Desired (X)

US

Name and Address of New Registered Agent:

FEI Number: 27-1008712 FEI Number Applied For ()

P.O. BOX 22807

LIBREROS, LUZ D JR. 3105 W. BÁY TO BAY BLVD.

SUITE #1 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

LIBREROS, LUZ D JR. Name:

Address: 3105 W. BAY TO BAY BLVD. SUITE #1

City-St-Zip: TAMPA, FL 33629 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 Statues.

SIGNATURE: LUZ D LIBREROS 08/09/2010 **MGR**