

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVINA MED-ESTHETICS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22807
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 27-1008712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBREROS, LUZ D JR.
3105 W. BAY TO BAY BLVD.
SUITE #1
TAMPA, FL 33629 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: MGR
Name: LIBREROS, LUZ D JR.
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 Statutes.

SIGNATURE: LUZ D. LIBREROS

MGR

01/05/2011

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