

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006562

Entity Name: BIOVITAL MED SPA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

17120 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17120 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1719638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, MARIA F
4422 LAUREL PLACE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

NAVIA, MARIA F
14875 SW 40TH ST.
DAVIE, FL 33331 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: MARIA F NAVIA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVIA, MARIA F
Address: 14875 SW 40TH ST
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: MALAISE, VIDALINA
Address: 4197 STAGHORN LN
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: ZENO, MAYRADELOURDES
Address: 90 SW 3RD ST. PENTHOUSE # 5
City-St-Zip: MIAMI, FL 33130

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: MARIA F NAVIA

MGRM

04/28/2011

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