2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006804

Entity Name: ABSOLUTE ANTI AGING, LLC

FILED Feb 15, 2012 Secretary of State

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

328 LEEWARD DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

P.O. BOX 64 JUPITER, FL 33468

FEI Number: 27-1636383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRILLO, KATHY 328 LEEWARD DRIVE JUPITER, FL 33477 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:

Title: MGR

Name: PETRILLO, KATHY
Address: 328 LEEWARD DRIVE
City-St-Zip: JUPITER, FL 33477

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: KATHY PETRILLO MGR 02/15/2012