

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047006

Entity Name: MEDIFACE SPA, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3501 HEALTH CENTER BLVD., STE. 2210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

3501 HEALTH CENTER BLVD., STE. 2210
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
FIFTH THIRD CENTER, 999 VANDERBILT BEACH
ROAD, SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
FIFTH THIRD CENTER, 999 VANDERBILT BEACH
ROAD, SUITE 503
NAPLES, FL 34108 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: FARMER & ASSOCIATES, PLLC

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOCHOUMIAN STANCIU, ALINA DR
Address: 3501 HEALTH CENTER BLVD., STE. 2210
City-St-Zip: BONITA SPRINGS, FL 34135

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: DR ALINA STANCIU

MGR

01/26/2011

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