2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047006

Entity Name: MEDIFACE SPA, LLC

FILED Feb 08, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ALINA STANCIU DR 02/08/2012