

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060299

FILED
Apr 30, 2012
Secretary of State

Entity Name: RM MEDSPA SOLUTIONS, LLC

Current Principal Place of Business:

2650 TAMPA ROAD
SUITE # C
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2650 TAMPA ROAD
SUITE # C
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 29-2799202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMELESS MD SPA
2650 TAMPA ROAD
SUITE C
PALM HARBOR, FL 34684 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: MGRM
Name: MATSCHERZ, RANDY A
Address: 2650 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR
Name: MATSCHERZ, RANDY
Address: 2650 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

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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: RANDY MATSCHERZ

MGRM

04/30/2012

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