2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071630

Entity Name: TREVI MEDSPA, LLC

FILED Apr 03, 2011 Secretary of State

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

411 WEST NEW ENGLAND AVENUE SUITE 200

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O WEINSTEIN, P.O. BOX 940385 MAITLAND, FL 32794 US

FEI Number: 02-0815371 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:

WEINSTEIN, ALAN S
411 WEST NEW ENGLAND AVENUE
SUITE 200
WINTER PARK, FL US
WEINSTEIN, ALAN S
411 WEST NEW ENGLAND AVENUE
SUITE 200
WINTER PARK, FL 32789 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: ALAN S. WEINSTEIN 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WEINSTEIN, ALAN S

Address: 411 WEST NEW ENGLAND AVE., STE. 200

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: KIRSCHENBAUM, ROBERT T

Address: 411 WEST NEW ENGLAND AVE., STE. 200

City-St-Zip: WINTER PARK, FL 32789 US

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: ALAN S. WEINSTEIN MGR 04/03/2011