

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114919

Entity Name: AVANTI MEDICAL SPA, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 401
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 401
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-3957123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPASQUALE, MARCUS C
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 401
ST. AUGUSTINE, FL 32080 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: MGR
Name: DEPASQUALE, MARCUS C
Address: 1301 PLANTATION ISLAND DR. S, STE. 401
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARCUS CHARLES DEPASQUALE

MGR

04/13/2011

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