

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117779

FILED
Apr 20, 2011
Secretary of State

Entity Name: AGELESS CENTERS OF AMERICA, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 375-S
C/O PHILLIPS, CANTOR & SHALEK, P.A.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 375-S
C/O PHILLIPS, CANTOR & SHALEK, P.A.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3969109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIDALA, PLACID PATRICK
4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AIDALA, ANNETTE
4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021 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: ANNETTE AIDALA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AIDALA, PATRICK PLACID
Address: 4000 HOLLYWOOD BLVD SUITE 375S
City-St-Zip: HOLLY WOOD, FL 33021

Title: MGR
Name: BAQUERO, ERIK
Address: 4491 STERLING ROAD
City-St-Zip: DAVIE, FL 33312

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: PATRICK AIDALA

MGR

04/20/2011

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