

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127461

FILED
Jan 12, 2011
Secretary of State

Entity Name: STRAX REJUVENATION AND AESTHETICS INSTITUTE, LLC

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE, STE. E-200
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE, STE. E-200
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-1447489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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: AUER, ALBERT
Address: 4300 NORTH UNIVERSITY DRIVE, STE. E-200
City-St-Zip: SUNRISE, FL 33351

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: ALBERT AUER

MGRM

01/12/2011

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