

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025914

FILED
Mar 28, 2012
Secretary of State

Entity Name: CELEBRITY MEDICAL SPA, LLC

Current Principal Place of Business:

132 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

36 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

132 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

171 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 US

FEI Number: 27-5333608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: BEHANI BAIGABATOV, AIDA
Address: 171 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: BAIGABATOV, ELDAR
Address: 171 LAKEVIEW RESERVE BLVD
City-St-Zip: WINTER GARDEN, FL 34787 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 Statutes.

SIGNATURE: ELDAR BAIGABATOV

MGRM

03/28/2012

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