

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063573

Entity Name: MED-SPA D'LY, LLC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

11800 SW 18 ST #209
MIAMI, FL 33175

New Principal Place of Business:

11800 SW 18 ST
209
MIAMI, FL 33175

Current Mailing Address:

11800 SW 18 ST #209
MIAMI, FL 33175

New Mailing Address:

11800 SW 18 ST
209
MIAMI, FL 33175

FEI Number: 45-2433259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, PEDRO A
11800 SW 18 ST #209
MIAMI, FL 33175 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: OTERO, PEDRO A
Address: 11800 SW 18 ST #209
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: RODRIGUEZ, LIZET
Address: 11800 SW 18 ST #209
City-St-Zip: MIAMI, FL 33175

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: PEDRO A. OTERO

MGR

02/19/2012

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