

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119085

FILED
Mar 28, 2012
Secretary of State

Entity Name: TRU BEAUTY MEDSPA LLC

Current Principal Place of Business:

6328 GUNN HIGHWAY, STE. A
TAMPA, FL 33625

New Principal Place of Business:

6328 GUNN HIGHWAY
SUITE C
TAMPA, FL 33625

Current Mailing Address:

6328 GUNN HIGHWAY, STE. A
TAMPA, FL 33625

New Mailing Address:

6328 GUNN HIGHWAY
SUITE C
TAMPA, FL 33625

FEI Number: 45-3717386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, SHITAL D.O.
6328 GUNN HIGHWAY, STE. A
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MEHTA, SHITAL D.O.
6328 GUNN HIGHWAY
SUITE C
TAMPA, FL 33625 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: SHITAL MEHTA

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEHTA, SHITAL D.O.
Address: 6328 GUNN HIGHWAY, STE C
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: SHAH, DIPAK MD
Address: 6328 GUNN HWY, SUITE C
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: FAROOQUI, ZUBAIR MD
Address: 6328 GUNN HWY, SUITE C
City-St-Zip: TAMPA, FL 33625

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: SHITAL MEHTA

MGR

03/28/2012

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