

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124447

FILED
Feb 08, 2012
Secretary of State

Entity Name: BODYLOGIC LASER & SKIN SOLUTIONS LLC

Current Principal Place of Business:

140 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 NE 2ND AVENUE
23
DELRAY BEACH, FL 33444

Current Mailing Address:

140 NE 2ND AVENUE
23
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 45-3716328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVEIRA, KIMBERLY A MS
140 NE 2ND AVENUE
23
DELRAY BEACH, FL 33444 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: SILVEIRA, KIMBERLY A MS.
Address: 1007 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: CLARK, DEANA M MS
Address: 310 NW 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: DEANA M. CLARK

MGR

02/08/2012

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