

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138923

FILED
Mar 21, 2012
Secretary of State

Entity Name: IMAGE MEDICAL SPA, "LLC"

Current Principal Place of Business:

1324 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1324 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-4017380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF BELL
1849 S. OCEAN DRIVE
SUITE # 200
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BELL, RUDOLF
1849 S. OCEAN DRIVE
SUITE # 200
HALLANDALE, FL 33009 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: RUDOLF BELL

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZITSBANK, ZHANNA
Address: 17890 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CFO
Name: BELL, RUDOLF
Address: 1849 S. OCEAN DR, #PH8
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ZHANNA ZITSBANK

MGRM

03/21/2012

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