

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000128

FILED
Jan 06, 2010
Secretary of State

Entity Name: ADVANCED BODYCARE SOLUTIONS, LLC

Current Principal Place of Business:

990 S. ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

990 S. ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 04-3572917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, BETH M
990 S. ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487 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: GRILLO, VICTOR JR.
Address: 14 DOE SKIN DRIVE
City-St-Zip: FRAMINGHAM, MA US

Title: MGRM
Name: PRADELLI, CARL
Address: 990 S. ROGERS CIRCLE SUITE 11
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: STEPHEN, PERRY
Address: 90 KERRY PLACE
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM
Name: VINCENT, DEGAIMO
Address: 10 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020 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: BETH M GELLER

GC

01/06/2010

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