

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003077

FILED
Mar 30, 2010
Secretary of State

Entity Name: RADIANCE MEDSPA OF WESTON,FLORIDA, PLLC

Current Principal Place of Business:

4551 WESTON RD.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4551 WESTON RD.
WESTON, FL 33331

New Mailing Address:

FEI Number: 75-3192248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JUAN O
2500 EVERGREEN POINT ROAD
MEDINA, FL 98039 US

Name and Address of New Registered Agent:

ALFONSO, JUAN O
2 TRADEWINDS LANE
SEA BRIGHT, FL 07760 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: JUAN O. ALFONSO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONSO, JUAN O
Address: 2 TRADEWINDS LANE
City-St-Zip: SEA BRIGHT, NJ 07760

Title: MGR
Name: BEJAR, CARLOS
Address: 70 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUAN O. ALFONSO

MGR

03/30/2010

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