

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003077

FILED
Feb 21, 2011
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 (X)

Name and Address of Current Registered Agent:

ALFONSO, JUAN O
2 TRADEWINDS LANE
SEA BRIGHT, FL 07760 US

Name and Address of New Registered Agent:

BEJAR, CARLOS
70 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 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: CARLOS BEJAR

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: BEJAR, CARLOS
Address: 4551 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: CARLOS BEJAR

DR.

02/21/2011

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