

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002688

Entity Name: MEDISPA HOLDINGS, LLC

FILED  
Jun 03, 2008  
Secretary of State

## Current Principal Place of Business:

9781 BLUE LARKSPUR LANE STE 200  
MONTEREY, CA 93940

## New Principal Place of Business:

101 S. ROBERTSON BLVD.  
STE. 210  
LOS ANGELES, CA 90048

## Current Mailing Address:

9781 BLUE LARKSPUR LANE STE 200  
MONTEREY, CA 93940

## New Mailing Address:

101 S. ROBERTSON BLVD.  
STE. 210  
LOS ANGELES, CA 90048

FEI Number: 20-3298050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331      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      ( ) Delete  
Name: HERN, ALEXANDER F  
Address: 9781 BLUE LARKSPUR LANE STE 200  
City-St-Zip: MONTEREY, CA 93940

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: HERN, ALEXANDER F  
Address: 9663 SANTA MONICA BLVD. STE. 149  
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TRE ELLIS

ORGA

06/03/2008

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