

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000002689

FILED
Jun 11, 2008
Secretary of State**Entity Name:** MEDICAL WEIGHT-LOSS SOLUTIONS, LLC**Current Principal Place of Business:**101 S. ROBERTSON BLVD.
STE. 210
LOS ANGELES, CA 90048**New Principal Place of Business:****Current Mailing Address:**101 S. ROBERTSON BLVD.
STE. 210
LOS ANGELES, CA 90048**New Mailing Address:****FEI Number:** 20-3298080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: 9663 SANTA MONICA BLVD. STE. 149
City-St-Zip: BEVERLY HILLS, CA 90210**Title:** MGR () Delete
Name: ROSS, MICHAEL W
Address: 2202 N WEST SHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: MEDISPA HOLDINGS, LL, C
Address: 9663 SANTA MONICA BLVD. STE. 149
City-St-Zip: BEVERLY HILLS, CA 90210**Title:** MGR (X) Change () Addition
Name: J.D. PARTNERS, LLC,
Address: 2801 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629**Title:** SECT () Change (X) Addition
Name: ELLIS, TRE L
Address: 101 S. ROBERTSON BLVD. STE. 210
City-St-Zip: LOS ANGELES, CA 90048

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 L ELLIS

SECT

06/11/2008

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