

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001808

FILED
Apr 06, 2012
Secretary of State

Entity Name: SANA VITA ANTI-AGING, LT. CO. LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134

New Mailing Address:

322 BUCHANAN STREET
807
HOLLYWOOD, FL 33019

FEI Number: 27-5435261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: JOHNSTON, PAUL
Address: 121 ALHAMBRA PLAZA, STE. 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: JOHNSTON, SANDRA L
Address: 322 BUCHANAN ST. #807
City-St-Zip: HOLLYWOOD, FL 33019

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: PAUL A JOHNSTON SR

MGRM

04/06/2012

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