#### 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039952

Entity Name: THE REFINERY MEDSPA AND WELLNESS, LLC

FILED
Mar 04, 2020
Secretary of State
8159559584CC

## **Current Principal Place of Business:**

4311 NORFOLK PKWY

#114

WEST MELBOURNE, FL 32904

## **Current Mailing Address:**

1115 RIVER OAKS DR INDIALANTIC, FL 32903 US

FEI Number: 47-3317729 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

STOLDT, KARIN M 1115 E. RIVER OAKS DR. INDIALANTIC, FL 32903 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: KARIN M STOLDT 03/04/2020

Electronic Signature of Registered Agent Date

# Authorized Person(s) Detail:

Title AMBR

Name FCY MEDICAL AESTHETIC, INC.

Address 1115 E RIVER LAKS DR
City-State-Zip: INDIALANTIC FL 32903

SIGNATURE: KARIN M. STOLDT

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT 03/04/2020

Date