2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000224135

Entity Name: MY 1 MED SPA LLC

Current Principal Place of Business:

604 CRANDON BOULEVARD

202

KEY BISCAYNE, FL 33149

Current Mailing Address:

604 CRANDON BOULEVARD 202

KEY BISCAYNE, FL 33149 US

FEI Number: 83-2849812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC. 1805 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2019

Secretary of State

8898788112CC

Authorized Person(s) Detail:

Title MGR

SCLIRIS, CHRISTOPHER Name

1805 PONCE DE LEON BLVD., SUITE Address

City-State-Zip: CORAL GABLES FL 33134

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

SIGNATURE: CHRISTOPHER SCLIRIS

MANAGER

03/05/2019

Date