2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000493456

Entity Name: INFINITE SERENITY MED SPA LLC

Current Principal Place of Business:

2701 NW 2ND AVE SUITE 115

BOCA RATON, FL 33431

Current Mailing Address:

2701 NW 2ND AVE SUITE 115 BOCA RATON, FL 33431 US

FEI Number: 92-1187420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, YANA 2701 NW 2ND AVE SUITE 115 BOCA RATON, FL 33431 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 Feb 01, 2024

Secretary of State

7690670479CC

Authorized Person(s) Detail:

Title F

Name KOGAN, YANA Address 2701 NW 2ND AVE

SUITE 115

City-State-Zip: BOCA RATON FL 33431

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.

SIGNATURE: YANA KOGAN P 02/01/2024