2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000255938

Entity Name: BEAUTY SECRETS MEDICAL SPA, L.L.C.

Current Principal Place of Business:

14121 SW 152 TERR MIAMI, FL 33177

Current Mailing Address:

14121 SW 152 TERR MIAMI, FL 33177 US

FEI Number: 93-1561067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, BLANCA R 14121 SW 152 TERR MIAMI, FL 33177 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 28, 2024

Secretary of State

4839713779CC

Authorized Person(s) Detail:

Title MGR

Title AP

Address

Name SUAREZ, BLANCA R

Name LARA, DIEGO

Address 14121 SW 152 TERR

City-State-Zip: MIAMI FL 33177

City-State-Zip: MIAMI FL 33177

14121 SW 152 TERR

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: BLANCA R. SUAREZ

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/28/2024