

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118402

FILED
Feb 17, 2011
Secretary of State

Entity Name: GENESIS AESTHETIC AND WEIGHT CONTROL CENTER, LLC

Current Principal Place of Business:

3720 SW 107 AVE
SUITE THREE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8365 MILLER DRIVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2627711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ITZEL
8365 MILLER DRIVE
MIAMI, FL 33155 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: MGRM
Name: CRESPO, ITZEL
Address: 8365 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: VEGA, KAREN
Address: 10120 SW 70 ST
City-St-Zip: MIAMI, FL 33173

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: ITZEL CRESPO

MGRE

02/17/2011

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