2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096448

Entity Name: ANGEL AESTHETICS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 N FEDERAL HIGHWAY 3530 NORTH FEDERAL HIGHWAY SUITE 200B FT. LAUDERDALE, FL 33308

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1010 SEMINOLE DRIVE #1101 FT. LAUDERDALE, FL 33304

FEI Number: 80-0287125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL, CATO B 5100 N. FEDERAL HWY SUITE 200B FORT LAUDERDALE, FL 33308 US

ANGEL, CATO B 3530 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANGEL, DANIELLE G

Address: 3530 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: DANIELLE ANGEL MGR 01/05/2010