2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034896

Entity Name: ACRA MEDICAL AESTHETICS, LLC

FILED Apr 27, 2010 Secretary of State

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

55 MERRICK WAY STE. 43 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

55 MERRICK WAY 3514 CRYSTAL COURT STE. 43 MIAMI, FL 33133 CORAL GABLES, FL 33134

FEI Number: 26-4542027 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:

ACRA, RAFAEL A 55 MERRICK WAY STE. 43 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACRA, RAFAEL A

Address: 55 MERRICK WAY, STE. 43 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: ACRA, GLORIA C

Address: 55 MERRICK WAY, STE. 43 City-St-Zip: CORAL GABLES, FL 33134

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: ACRA, RAFAEL A. MGRM 04/27/2010