

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034896

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACRA MEDICAL AESTHETICS, LLC

Current Principal Place of Business:

55 MERRICK WAY
STE. 43
CORAL GABLES, FL 33134

New Principal Place of Business:

43 MERRICK WAY
CORAL GABLES, FL 33134

Current Mailing Address:

3514 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

43 MERRICK WAY
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:

ACRA, RAFAEL A
55 MERRICK WAY
STE. 43
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACRA, RAFAEL A
43 MERRICK WAY
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: RAFAEL A. ACRA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACRA, RAFAEL A
Address: 43 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ACRA, GLORIA C
Address: 43 MERRICK WAY
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 Statutes.

SIGNATURE: RAFAEL A. ACRA

MGRM

04/19/2011

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