2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112167

Entity Name: SANCTUARY MEDICAL AESTHETIC CENTER LLC

FILED
Apr 18, 2013
Secretary of State
CC9223600350

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY SUITE C100 BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY SUITE C100 BOCA RATON, FL 33431

FEI Number: 80-0138746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, JERMOTH 4800 N FEDERAL HWY SUITE C101 BOCA RATON, FL 33431 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: JERMOTH ROSE 04/18/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePOZNER, JASON NMDNameGOLDBERG, DAVID MDAddress4800 N FEDERAL HWY C-101Address4800 N FEDERAL HWY C-101City-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POZNER, JASON MD MGRM 04/18/2013