

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011274

FILED
Mar 24, 2009
Secretary of State

Entity Name: COSMETIC SURGERY CENTER, PL

Current Principal Place of Business:

3109 STIRLING ROAD, SUITE 100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3109 STIRLING ROAD, SUITE 100
FORT LAUDERDALE, FL 33312

New Mailing Address:

3109 STIRLING ROAD
SUITE 100
FORT LAUDERDALE, FL 33312

FEI Number: 65-1043228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3109 STIRLING ROAD, SUITE 100
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
HOLLYWOOD, FL 33312 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDISON, RICHARD B
Address: 3109 STIRLING ROAD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD B EDISON

MGR

03/24/2009

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