

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022565

FILED
Jul 14, 2004
Secretary of State

Entity Name: VSG AESTHETIC MEDICINE ACADEMY, LLC

Current Principal Place of Business:

9440 POINCIANA PLACE
APARTMENT 407
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9440 POINCIANA PLACE
APARTMENT 407
FT. LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 47-0922857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P
1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SANANES, VERONIQUE
Address: 9440 POINCIANA PLACE, APARTMENT 407
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGR () Delete
Name: KASTNER, CYNTHIA
Address: 10275 COLLINS AVENUE, APARTMENT 311
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERONIQUE SANANES

MGRM

07/14/2004

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