

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022565

FILED
Jan 14, 2005
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:

9440 POINCIANA PLACE
STE 407
FT. LAUDERDALE, FL 33324

Current Mailing Address:

9440 POINCIANA PLACE
APARTMENT 407
FT. LAUDERDALE, FL 33324

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

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:

SILVA, FERNANDO
9440 POINCIANA PLACE
STE 407
FT LAUDERDALE, FL 33324 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: FERNANDO SILVA

01/14/2005

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: MGRM (X) Change () Addition
Name: SANANES, VERONIQUE
Address: 9440 POINCIANA PLACE, STE 407
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGR (X) Change () Addition
Name: SCHWARTZ, KEITH
Address: 9440 POINCIANA PLACE, STE 407
City-St-Zip: FT LAUDERDALE, FL 33324

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

MGR

01/14/2005

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