

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022565

FILED  
May 01, 2006  
Secretary of State

Entity Name: VSG AESTHETIC MEDICINE ACADEMY, LLC

## Current Principal Place of Business:

9440 POINCIANA PLACE  
STE 407  
FT. LAUDERDALE, FL 33324

## New Principal Place of Business:

1750 S YOUNG CIRCLE  
STE 202  
HOLLYWOOD, FL 33020

## Current Mailing Address:

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

## New Mailing Address:

5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328

FEI Number: 47-0922857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328 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

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANANES, VERONIQUE  
Address: 1750 S YOUNG CIRCLE SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change ( ) Addition  
Name: GOTTLIEB, JEREMY  
Address: 200 W PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONIQUE SANANES

MGRM

05/01/2006

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