

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045660

FILED
Jan 28, 2010
Secretary of State

Entity Name: PLASTIC SURGERY SOLUTIONS, LLC

Current Principal Place of Business:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0646743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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/MANAGERS:

Title: MGR
Name: STELNICKI, ERIC J
Address: 701 POINCIANA DR
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby 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: ERIC STELNICKI MGR 01/28/2010

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