2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000044948** 04-29-2005 90060 042 ****50.00 COSMETIC SUGERY CENTER OF SOUTH FLORIDA, LLC. Principal Place of Business Mailing Address 915 MIDDLE RIVER DRIVE. 915 MIDDLE RIVER DRIVE, 2ND FLOOR 2ND FLOOR FT. LAUDERDALE., FL 33304 FT. LAUDERDALE., FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State (4-191-3973 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAHNKE, TESS Street Address (P.O. Box Number is Not Acceptable) 1387 SOUTHWEST 18TH STREET BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ■ Addition MGRM ☐ Delete TITLE ☐ Change TITLE JAHNKE, TESS NAME NAME 1387 SOUTHWEST 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MGRM ☐ Change Addition ☐ Delete TITLE NORD, JOHN S NAME 210 GRASSMERE CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROSWELL, GA 30075 ☐ Change ☐ Addition MIE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED