

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044948

FILED
Jul 07, 2008
Secretary of State

Entity Name: COSMETIC SURGERY CENTER OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE,
2ND FLOOR
FT. LAUDERDALE,, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE,
2ND FLOOR
FT. LAUDERDALE,, FL 33304 US

New Mailing Address:

FEI Number: 14-1913973 **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:

JAHNKE, TESS
1387 SOUTHWEST 18TH STREET
BOCA RATON, FL 33486 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: MGRM () Delete
Name: JAHNKE, TESS
Address: 1387 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: NORD, JOHN S
Address: 210 GRASSMERE CT.
City-St-Zip: ROSWELL, GA 30075 US

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 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: JOHN S. NORD

CEO

07/07/2008

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