

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053260

FILED
Jun 19, 2007
Secretary of State

Entity Name: LAURA VILORIA ESTHETIC CENTER S.A. LLC

Current Principal Place of Business:

1543 ESTANCIA CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

657 TRIANA ST.
WEST PALM BEACH, FL 33341 US

Current Mailing Address:

1543 ESTANCIA CIRCLE
WESTON, FL 33327 US

New Mailing Address:

657 TRIANA ST.
WEST PALM BEACH, FL 33341 US

FEI Number: 20-2399172 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C 203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILORIA, LAURA
Address: 1543 ESTANCIA CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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: LAURA VILORIA

MGR

06/19/2007

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