

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029636

FILED
Jan 24, 2009
Secretary of State

Entity Name: COSMETIC FOOT, ANKLE & LEG VEIN CENTER, LLC

Current Principal Place of Business:

670 GLADES ROAD #320
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

670 GLADES ROAD #320
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 52-2455463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENHAUS GOLD, JODI R DR.
9147 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHOENHAUS GOLD, JODI R DR.
15803 MENTON BAY COURT
DELRAY BEACH, FL 33446 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: JODI SCHOENHAUS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: SCHOENHAUS, JODI R
Address: 670 GLADES ROAD #320
City-St-Zip: BOCA RATON, FL 33431 US

Title: DR. () Delete
Name: GOLD, JASON M
Address: 9147 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR. (X) Change () Addition
Name: GOLD, JASON M
Address: 15803 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JODI SCHOENHAUS

DR.

01/24/2009

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