2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L05000042255

Entity Name: SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE LLC

Current Principal Place of Business:

8018 VALHALLA DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

350 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

8018 VALHALLA DR
DELRAY BEACH, FL 33446

New Mailing Address:

350 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-2978191 **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:

GOREN, RICHARD
8018 VALHALLA DR
DELRAY BEACH, FL 33446 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 ( ) Delete
Name: SHINO BAY AGUILERA D, O, P.A.
Address: 8018 VALHALLA DR
City-St-Zip: DELRAY BEACH, FL 33446

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: SHINO BAY AGUILERA DO PA MGR 05/08/2008

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