

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042255

FILED
Feb 14, 2011
Secretary of State

Entity Name: SHINO BAY COSMETIC DERMATOLOGY & LASER INSTITUTE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2978191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: AGUILERA, SHINO BAY
Address: 350 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: GOREN, RICHARD
Address: 350 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: RICHARD GOREN

MGR

02/14/2011

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