

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063370

FILED
Mar 20, 2008
Secretary of State

Entity Name: AMERICAN BEAUTY INSTITUTE, LLC.

Current Principal Place of Business:

1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 13-4305252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TONY J MD.
1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, ANTOLIN J MD.
1430 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: ANTOLIN J. PEREZ, MD

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, TONY J MD.
Address: 1430 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Delete
Name: SELF, DAVID R
Address: 1416 LYTLE STREET
City-St-Zip: LOUISVILLE, KY 40203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, ANTOLIN J MD.
Address: 1430 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTOLIN J. PEREZ, MD

CEO

03/20/2008

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