2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072397

Entity Name: AESTHETICA MEDIA, LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16414 NE 33RD AVE 831 NE 70TH ST.

NORTH MIAMI BEACH, FL 33160 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

16414 NE 33RD AVE 831 NE 70TH ST.

NORTH MIAMI BEACH, FL 33160 US BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKMANN, ALESSANDRA C BECKMANN, ALESSANDRA C 16414 NE 33RD AVE 831 NE 70TH ST.

NORTH MIAMI BEACH, FL 33160 US BOCA RATON, FL 33160 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: ALESSANDRA BECKMANN 04/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

BECKMANN, ALESSANDRA C BECKMANN, ALESSANDRA C Name: Name: Address: 16414 NE 33RD AVE. Address: 831 NE 70TH ST.

NORTH MIAMI BEACH, FL 33160 US BOCA RATON, FL 33487 US

City-St-Zip: 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: ALESSANDRA BECKMANN 04/02/2008