

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088973

FILED
Jan 26, 2011
Secretary of State

Entity Name: BELLA AESTHETICA GROUP, L.L.C.

Current Principal Place of Business:

538 DARST AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3280 TAMIAMI TRL PMB296
STE55A
PORT CHARLOTTE, FL 339528086

New Mailing Address:

FEI Number: 20-4224141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREPLICK, LANCE L MD
3280 TAMIAMI TRL
STE491
PORT CHARLOTTE, FL 33952 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: MGRM
Name: KREPLICK, LANCE L MD
Address: 3280-55A TAMIAMI TRAIL, PMB 296
City-St-Zip: PORT CHARLOTTE, FL 33952

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: LANCE KREPLICK

MGRM

01/26/2011

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