

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112167

FILED
Apr 30, 2012
Secretary of State

Entity Name: SANCTUARY MEDICAL AESTHETIC CENTER LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE C100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE C100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0138746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZNER, JASON N MD
4800 N FEDERAL HWY
SUITE C101
BOCA RATON, FL 33431 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: POZNER, JASON N MD
Address: 4800 N FEDERAL HWY C-101
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: GOLDBERG, DAVID MD
Address: 4800 N FEDERAL HWY C-101
City-St-Zip: BOCA RATON, FL 33431 US

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: ANNIE JUILLET

CFO

04/30/2012

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