2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060895

FILED Sep 09, 2008 Secretary of State

Entity Name: ADVANCEMENTS IN AESTHETICS LLC

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

1800 N FEDERAL HIGHWAY, STE 210 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2701 NE 6 STREET POMPANO BEACH, FL 33062

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:

FERENC, MACIEJ Z 2701 NE 6 STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FERENC, MACIEJ Z Name: MACIEJ Z FERENC DO P, A

Address: 2701 NE 6 STREET Address: 2701 NE 6 STREET

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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: MACIEJ Z FERENC MGR 09/09/2008