

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065301

Entity Name: CMA AESTHETICS, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

8000 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7031 SW 62ND AVENUE
ADMINISTRATION DEPARTMENT
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 71-1008055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, LENARD H ESQ
1320 SOUTH DIXIE HIGHWAY PH 1275
CORAL GABLES, FL 33146 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: MGR () Delete
Name: MICHEL, JACK J
Address: 7845 ATLANTIC WAY
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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: JACK J. MICHEL

MGR

03/04/2008

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