

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065301

Entity Name: CMA AESTHETICS, LLC

FILED
May 05, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORMAN, LENARD H ESQ
1320 SOUTH DIXIE HIGHWAY PH 1275
CORAL GABLES, FL 33146 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:

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 MD

MGR

05/05/2009

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