2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065301

Entity Name: CMA AESTHETICS, LLC

FILED Mar 14, 2011 Secretary of State

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

8000 BISCAYNE BOULEVARD MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

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

FEI Number: 71-1008055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: MICHEL, JACK J Address: 9723 SW 142 PL City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: JACK MICHEL CEO 03/14/2011