2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067532

Entity Name: AESTHETICS CLINIQUE OF FLORIDA LLC

FILED Apr 29, 2011 Secretary of State

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

17901 NW 5TH ST. SUITE #201

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17901 NW 5TH ST. SUITE #201

PEMBROKE PINES, FL 33029

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:

GONZALEZ, LUIS CASTILLO-PLAZA, JUAN A 17901 NW 5TH ST. 17901 NW 5TH ST.

SUITE #201 SUITE #201

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: CASTILLO-PLAZA JUAN A 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MM

Name: AESTHETICS CLINIQUE OF FLORIDA LLC

Address: 17900 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: CASTILLO-PLAZA JUAN A MGR 04/29/2011