

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067801

Entity Name: ESTHETIC CENTER LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33156

New Principal Place of Business:

11 11 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33156

New Mailing Address:

1111 LINCOLN ROAD
821
MIAMI BEACH, FL 33139

FEI Number: 20-5430102 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:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ENGELMAJER, MANUELA PARTNER
600 WEST 51 TERRACE
MIAMI BEACH, FL 33140 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: MANUELA ENGELMAJER

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P. () Change (X) Addition
Name: FRANTZ LALLEMENT LLC,
Address: 429 NORD IBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P. () Change (X) Addition
Name: KIBI INVESTMENTS,
Address: 600 WEST 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUELA ENGELMAJER

SEC.

05/15/2007

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