2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED

May 03, 2007 8:00 am Secretary of State DOCUMENT # L06000070598 05-03-2007 90256 049 ****50.00 NEFERTITI ESTHETIC CENTER, LLC Principal Place of Business Mailing Address 60048049 7681 SW 135TH AVENUE **7681 SW 135TH AVENUE** MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-523155 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, YORMAN Street Address (P.O. Box Number is Not Acceptable) **7681 SW 135TH AVENUE** MIAMI, FL FL Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES MGR TOTALE Delete TITLE ☐ Change ☐ Addition NAME PEREZ, YORMAN NAME 7681 SW 135TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33183 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ■ Addition PEREZ, JOSEPH NAME NAME STREET ADDRESS **7681 SW 135TH AVENUE** STREET ADDRESS CITY-ST-7IP MIAMI, FL 33183 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #