

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074297

FILED
Jun 29, 2009
Secretary of State

Entity Name: COSMETIC EQUIPMENT, LLC

Current Principal Place of Business:

13005 STATE ROAD 80
SUITE 111
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

13005 STATE ROAD 80
SUITE 111
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MICHAEL J. SINCLAIR, M.D., P.A.
Address: 13005 STATE ROAD 80
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL J. SINCLAIR, M.D., P.A.
Address: 13005 STATE ROAD 80, #111
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: MICHAEL J. SINCLAIR

MGRM

06/29/2009

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