

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHLAKE AESTHETICS, P.L.

Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

308 KINGSLEY LAKE DRIVE
802
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-5572281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUZA, MALGORZATA
308 KINGSLEY LAKE DR
802
ST. AUGUSTINE, FL 32092 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
Name: KALUZA, MALGORZATA
Address: 308 KINGSLEY LAKE DR , STE 802
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM
Name: KALUZA, PIOTR
Address: 308 KINGSLEY LAKE DR, STE 802
City-St-Zip: ST AUGUSTINE, FL 32092

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 Statutes.

SIGNATURE: PIOTR KALUZA

MGRM

01/06/2011

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