2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103621

Entity Name: AESTHETICS CLINIQUE OF PEMBROKE PINES, LLC

FILED Mar 16, 2011 Secretary of State

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

17900 NW 5TH STREET 202

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17900 NW 5TH STREET

PEMBROKE PINES, FL 33029

FEI Number: 20-5763687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LUIS
JUAN ANTONIO, CASTILLO-PLAZA
17900 NW 5TH STREET
JUAN ANTONIO, CASTILLO-PLAZA
17900 NW 5TH STREET

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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: JUAN A CASTILLO-PLAZA 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 CASTILLO-PLAZA, JUAN A

 Address:
 17900 NW 5 STREET SUITE 202

 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: JUAN A CASTILLO-PLAZA MGRM 03/16/2011