## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109050

Entity Name: AMERICAN INSTITUTE OF AESTHETIC MEDICINE, LLC

FILED Mar 09, 2010 Secretary of State

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

227 MICHIGAN AVENUE, SUITE 404 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

227 MICHIGAN AVENUE, SUITE 404 MIAMI BEACH, FL 33139

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

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

MERKIN, STEWART A 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: DEWANDRE, LUC

Address: 227 MICHIGAN AVENUE, SUITE 404

City-St-Zip: MIAMI BEACH, FL 33139

Title: MNGR

Name: DEWANDRE, RAPHAEL

Address: 227 MICHIGAN AVENUE, SUITE 404

City-St-Zip: MIAMI BEACH, FL 33139

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: DEWANDRE MNGR 03/09/2010