

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 02, 2010
Secretary of State

Entity Name: AMERICAN INSTITUTE OF AESTHETIC MEDICINE, LLC

Current Principal Place of Business:

227 MICHIGAN AVENUE, SUITE 404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

227 MICHIGAN AVENUE, SUITE 404
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2479189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MEMB
Name: DEWANDRE, LUC
Address: 227 MICHIGAN AVENUE, SUITE 404
City-St-Zip: MIAMI BEACH, FL 33139

Title: MEMB
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 Statutes.

SIGNATURE: DEWANDRE

MEMB

06/02/2010

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