

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109525

FILED
Feb 27, 2010
Secretary of State

Entity Name: COSMETIC SURGICAL GROUP, LLC

Current Principal Place of Business:

13055 S.W 42 STREET
SUITE-102
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 ST
SUITE-102
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5938106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LIZETH
4230 S.W. 147 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENENDEZ, LIZETH
13431 SW 38 ST
MIAMI, FL 33175 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: LIZETH MENENDEZ

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENENDEZ, LIZETH
Address: 13431 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: MIRABAL, RAMONA
Address: 13431 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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: LIZETH MENENDEZ

MRS

02/27/2010

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