

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002499

Entity Name: SA SUNNY ISLES, LLC

FILED  
May 06, 2008  
Secretary of State

**Current Principal Place of Business:**

17030 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17030 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

848 BRICKELL AVENUE  
SUITE 601  
MIAMI, FL 33131

FEI Number: 20-8480429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MERKIN, STEWART A ESQ.  
444 BRICKELL AVENUE, STE. 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: MGR ( ) Delete  
Name: SIMPLE AESTHETICS, L, LC  
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR, STE 859  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SIMPLE AESTHETICS, L, LC  
Address: 848 BRICKELL AVE, SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: COO ( ) Change (X) Addition  
Name: MICHAEL, HINES  
Address: 848 BRICKELL AVE, SUITE 601  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HINES

COO

05/06/2008

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