

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008365

FILED
Apr 27, 2010
Secretary of State

Entity Name: AESTHETICS CLINIQUE OF BRICKELL, LLC

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE 1230
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

17900 NW 5TH STREET
201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO-PLAZA, JUAN A
17900 NW 5TH STREET
201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
17900 NW 5TH STREET
201
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: LUIS GONZALEZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO-PLAZA, JUAN A
Address: 17900 NW 5TH STREET, SUITE 201
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 Statutes.

SIGNATURE: LUIS GONZALEZ

A

04/27/2010

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