

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012675

FILED
Apr 29, 2010
Secretary of State

Entity Name: PERFECTIONS MEDISPA, LLC

Current Principal Place of Business:

6300 N WICKHAM RD
SUITE 110
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6300 N WICKHAM RD
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-8645091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D BADOLATO, PA
6300 N WICKHAM RD
SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PLACYK, CRISTINA
6300 N WICKHAM RD
SUITE 101
MELBOURNE, FL 32940 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: CRISTINA PLACYK

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BADOLATO, DAVID
Address: 6300 N WICKHAM RD, STE. 101
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: BADOLATO, STEPHEN
Address: 6300 N WICKHAM RD, STE. 101
City-St-Zip: MELBOURNE, FL 32940 US

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: STEPHEN BADOLATO

MGRM

04/29/2010

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