

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012675

FILED
Apr 29, 2011
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:

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

Title: MGRM
Name: BADOLATO, STEPHEN K
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 K BADOLATO

MGRM

04/29/2011

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