

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041127

FILED
Apr 30, 2009
Secretary of State

Entity Name: AESTHETIC WOMEN'S INSTITUTE, LLC

Current Principal Place of Business:

6280 SUNSET DRIVE
SUITE #502
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE
SUITE #502
SOUTH MIAMI, FL 33143

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:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 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: NICHOLAS E. CHRISTIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: POLIAKOFF, STEVEN R
Address: 6280 SUNSET DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R. POLIAKOFF

PRES

04/30/2009

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