

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041127

FILED
Jan 12, 2010
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:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 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: PRES
Name: POLIAKOFF, STEVEN R
Address: 6280 SUNSET DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33143

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: STEVEN R. POLIAKOFF P 01/12/2010

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