

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041127

FILED
Mar 08, 2011
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:

CHRISTIN, NICHOLAS E
2800 PONCE DE LEON BOULEVARD
SUITE 800
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

03/08/2011

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

03/08/2011

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