2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041127

Entity Name: AESTHETIC WOMEN'S INSTITUTE, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6280 SUNSET DRIVE SUITE #502 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6280 SUNSET DRIVE SUITE #502 SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: STEVEN R. POLIAKOFF P 02/08/2012