

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047664

Entity Name: SA PEMBROKE, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10870 PINES BLVD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

10870 PINES BLVD.
PEMBROKE PINES, FL 33027

New Mailing Address:

848 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33131

FEI Number: 20-8990165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 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: MGR () Delete
Name: SIMPLE AESTHETICS, L, LC
Address: 5201 BLUE LAGOON DRIVE, 8TH FL, STE 859
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: HINES, MICHAEL F
Address: 848 BRICKELL AVE., SUITE 601
City-St-Zip: MIAMI, FL 33131

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: MICHAEL HINES

COO

05/02/2008

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