2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051234

Entity Name: BELLEZA COSMETIC SURGERY LLC

FILED Jul 30, 2010 Secretary of State

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

220 N WESTMONTE DR 1350 S ORLANDO AVENUE SUITE D WINTER PARK, FL 32789

ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

220 N WESTMONTE DR 1350 S ORLANDO AVENUE SUITE D WINTER PARK, FL 32789

FEI Number: 33-1165251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELL, JAMES
220 N WESTMONTE DR
SUITE D
ALTAMONTE SPRINGS, FL 32714 US

FARRELL, JAMES
1350 S ORLANDO AVENUE
WINTER PARK, FL 32789 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: JAMES FARRELL M. D. 07/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARRELL, JAMES F Address: 439 SHADY LANE City-St-Zip: ORLANDO, FL 32804

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: JAMES FARRELLM.D, PRES 07/30/2010