

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071067

FILED
Jan 05, 2010
Secretary of State

Entity Name: EXQUISITE AESTHETICS, LLC

Current Principal Place of Business:

3530 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5250 NE 26TH AVENUE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5250 NE 26TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

5250 NE 26TH AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0533539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIRE, LISA
5250 NE 26TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MATIRE, LISA
5250 NE 26TH AVENUE
FORT LAUDERDALE, FL 33308 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: LISA MATIRE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATIRE, LISA
Address: 5250 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: LISA MATIRE

MGRM

01/05/2010

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