

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082614

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: AESTHETICALLY SPEAKING LLC

## Current Principal Place of Business:

7070 NW 179TH STREET  
APT. 105  
HIALEAH, FL 33015

## New Principal Place of Business:

8440 SW 8TH STREET  
APT. 309A  
MIAMI, FL 33144

## Current Mailing Address:

7070 NW 179TH STREET  
APT. 105  
HIALEAH, FL 33015

## New Mailing Address:

8440 SW 8TH STREET  
APT. 309A  
MIAMI, FL 33144

FEI Number: 74-3227904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, DEREK P  
7070 NW 179TH STREET  
APT. 105  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

WILSON, DEREK P  
8440 SW 8TH STREET  
APT. 309A  
MIAMI, FL 33144 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: DEREK WILSON

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILSON, DEREK P  
Address: 7070 NW 179TH STREET  
City-St-Zip: HIALEAH, FL 33015

Title: MGRM ( ) Delete  
Name: WILSON, REBECA  
Address: 7070 NW 179TH STREET  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILSON, DEREK P  
Address: 8440 SW 8TH STREET APT. 309A  
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, REBECA  
Address: 8440 SW 8TH STREET APT. 309A  
City-St-Zip: MIAMI, FL 33144

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: DEREK WILSON

MGR

04/01/2009

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