

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104928

Entity Name: ESTHETIC CENTER USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

429 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

7699 BISCAYNE BLVD
SUITE B
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-1244132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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
Name: LALLEMENT, FRANTZ
Address: 7699 BISCAYNE BLVD SUITE B
City-St-Zip: MIAMI, FL 33138 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: FRANTZ LALLEMENT MGR 04/28/2011

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