## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004032

Entity Name: TOP LATIN PLASTIC SURGEONS, LLC

FILED Apr 20, 2011 Secretary of State

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

960 WINDWARD WAY 801.S OLIVE AV.

WESTON, FL 33327 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

960 WINDWARD WAY 801.S OLIVE AV

WESTON, FL 33327 US WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BENSAYAN TASSINI, LILIAM
960 WINDWARD WAY
801.S OLIVE AV.

WESTON, FL 33327 US WEST PAL BEACH, FL 33401 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: LILIAM BENSAYAN TASSINI 04/20/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BENSAYAN TASSINI, LILIAM

Address: 801.S OLIVE AV.

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: TASSINI, GUIDO Address: 801.S OLIVE AV.

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: LILIAM BENSAYAN TASSINI MGRM 04/20/2011